

**GRAND PARKWAY  
TRANSPORTATION CORPORATION**

June 29, 2017 – 3:00 p.m. CDST  
Texas Department of Transportation  
125 East 11th Street  
Room 317  
Austin, Texas

**Agenda**

1. Call to order by the President.
2. Approve minutes from the meeting of February 23, 2017.
3. Report on current operations of the Grand Parkway System.
4. Presentation of Quarterly Investment Reports for the quarters ended February, 2017 and May, 2017.
5. Consider approval of the Corporation's preliminary annual budget for the 2018 Fiscal Year.

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6. Presentation of the General Engineering Consultant inspection report.
7. Consider approval of a "Resolution Approving an Agreement with the Plum Creek Fresh Water Supply District No. 1 and Granting Authority to Certain Employees of the Texas Department of Transportation to Act on Behalf and in the Name of the Grand Parkway Transportation Corporation in the Administration of the Agreement."
8. Consider approval of a "Resolution Authorizing Assignment and Assumption Agreements in Connection with the Design-Build Agreement, Capital Maintenance Agreement and Enterprise Agreement for Segments H and I; and Approving Other Related Matters."
9. Consider approval of a "Resolution Authorizing the Texas Department of Transportation to Operate the Logo Sign Program and Memorial Sign Programs on the Grand Parkway System."
10. Consider approval of a "Resolution Granting Authority to Certain Employees of the Texas Department of Transportation to Act on Behalf and in the Name of the Grand Parkway Transportation Corporation in Connection with the Administration of the Design-Build Agreement for Segments H and I."
11. Executive Session pursuant to Government Code, Section 551.071 – Consultation and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation or other legal matters.
12. Consider authorizing the President of the Corporation to execute a settlement agreement to be negotiated by James Bass, pursuant to previously authorized delegation by the Board, as a privileged settlement communication under Rule 408 of the Texas Rules of Evidence, relating to certain claims made under the Development Agreement for

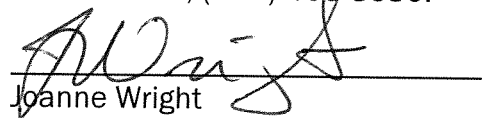
the design, construction and delivery of Segments F-1, F-2 and G.

13. Consider scheduling next meeting.

14. Adjourn.

I certify that I have reviewed this document and that it conforms to all applicable *Texas Register* filing requirements.

CERTIFYING OFFICIAL: Joanne Wright, Deputy General Counsel, (512) 468-8630.

  
Joanne Wright