

**GRAND PARKWAY
TRANSPORTATION CORPORATION**
November 14, 2017 – 1:00 P.M.
Texas Department of Transportation
125 East 11th Street
First Floor, Executive Conference Room
Austin, Texas

Agenda

1. Call to order by the President.
2. Approve minutes from the meeting of August 24, 2017.
3. Update on status of Segments H, I-1 and I-2 development.
4. Report on current operations of the Grand Parkway System.
5. Discussion and consider approval of renewal of directors and officers liability insurance for the Corporation.
6. Presentation of Quarterly Investment Report for quarter ended August, 2017.
7. Discussion regarding annual reports of the Grand Parkway Transportation Corporation.
8. Consider scheduling next meeting.
9. 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) 463-8630.


Joanne Wright