

**GRAND PARKWAY
TRANSPORTATION CORPORATION**


February 23, 2018 – 1:00 PM CT
Texas Department of Transportation
125 East 11th Street
Room 135
Austin, Texas

Agenda

1. Call to order by the President.
2. Approve minutes from the meeting of January 23, 2018.
3. Report on current operations of the Grand Parkway System.
4. Presentation of 2017 Continuing Disclosure Report and Audited Financial Statements.
5. Presentation of 2017 Annual report to the Texas Transportation Commission on the status of projects and activities undertaken by the Grand Parkway Transportation Corporation.
6. Consider scheduling next meeting.
7. 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