

**GRAND PARKWAY
TRANSPORTATION CORPORATION**


January 22, 2019 – 11:00 a.m.
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 August 21, 2018.
3. Report on renewal of directors and officers liability insurance for the Corporation.
4. Presentation of Quarterly Investment Reports for the quarter ended August, 2018 and the quarter ended November, 2018.
5. Discussion regarding annual reports of the Grand Parkway Transportation Corporation.
6. Resolution approving the form of a Seventh Supplemental Trust Agreement authorizing a Secured Loan Agreement with the United States Department of Transportation (USDOT) under the Transportation Infrastructure Finance and Innovation Act of 1998, as amended (TIFIA); authorizing the negotiation, execution, and delivery of a Secured Loan Agreement between the Corporation and USDOT; authorizing application to the Texas Bond Review Board; and approving other matters, documents, and agreements related to the TIFIA loan.
7. Consider scheduling next meeting.
8. 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