

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

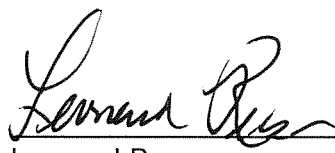
May 20, 2019 – 1:00 pm
Texas Department of Transportation
125 East 11th Street
Room 123
Austin, Texas

Agenda

1. Call to order by the President.
2. Approve minutes from the meeting of February 22, 2019.
3. Update on status of Segments H, I-1 and I-2.
4. Report on current operations of the Grand Parkway System.
5. Presentation of Quarterly Investment Report for the quarter ended February, 2019.
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: Leonard Reese, Associate General Counsel, (512) 463-8630.



Leonard Reese