

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

August 15, 2019 - 3:00PM CST
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 May 20, 2019.
3. Update on status of Segments H, I-1 and I-2 development.
4. Presentation of the General Engineering Consultant inspection report for Segments D - G.
5. Report on current operations of the Grand Parkway System, including the Texas Department of Transportation's annual operating report to the Corporation under Section 2.2(b) of the Project Agreement.
6. Consider approval of annual budget.
7. Presentation of Quarterly Investment Report for the quarter ended May 31, 2019.
8. Consider a Resolution approving the Corporation's investment policy.
9. Consider scheduling next meeting.
10. Adjourn.

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

CERTIFYING OFFICIAL: Becky Blewett, Deputy General Counsel, (512) 463-8630.


Becky Blewett