

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

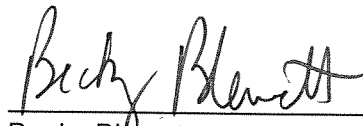
December 19, 2019 – 9:00AM CST
Texas Department of Transportation
125 East 11th Street
Room 123
Austin, Texas

Agenda

1. Call to order by the President.
2. Approve minutes from the meeting of October 4, 2019.
3. Update on status of Segments H, I-1 and I-2 development.
4. Report on current operations of the Grand Parkway System.
5. Presentation of Quarterly Investment Report for the quarter ended November 30, 2019.
6. Report on renewal of directors and officers liability insurance for the Corporation.
7. Discussion regarding annual reports of the Grand Parkway Transportation Corporation.
8. Consider Resolution Authorizing the Issuance of Grand Parkway Transportation Corporation Grand Parkway System Toll Revenue Refunding Obligations in One or More Series; Approving the Form of an Eighth Supplemental Trust Agreement, One or More Purchase or Other Contracts and Other Related Agreements; Authorizing Application to the Texas Bond Review Board; Approving the Form of an Official Statement; and Approving Other Matters Related to the Obligations.
9. Consider amendment to annual budget related to the cost of issuance of Grand Parkway Transportation Corporation Grand Parkway System Toll Revenue Refunding Obligations.
10. Consider scheduling next meeting.
11. 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