

GRAND PARKWAY TRANSPORTATION CORPORATION

July 10, 2012 - 4:00 P.M. (local time)
Texas Department of Transportation
Building 118, Riverside Campus
RTI Conference Room (First Floor)
118 E. Riverside Drive
Austin, Texas

Agenda

1. Call to order by President
2. Approve the minutes of the June 11, 2012 meeting
3. Consider adoption of investment policy in compliance with Government Code, Chapter 2256
4. Authorize submission of an application to the Texas Department of Transportation for a toll equity loan
5. Discussion of Grand Parkway project status, including proposed schedule
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: Bob Jackson, General Counsel, (512) 463-8630.