

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

July 21, 2021 – 11:00 AM
Texas Department of Transportation
125 East 11th Street, Room 135
Austin, Texas

Agenda

1. Call to order by the Vice President.
2. Election of Officers of the Corporation.
3. Consider approving the minutes from the meeting of February 26, 2021.
4. Presentation of the Annual General Engineering Consultant Inspection Report for Segments D - G.
5. Consider approving a Resolution Approving the Form of a Ninth 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 a Promissory Note Evidencing the Repayment Obligation Under the Secured Loan Agreement; Authorizing Application to the Texas Bond Review Board; and Approving Other Matters, Documents and Agreements Related to the TIFIA Loan.
6. 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.

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Becky Blewett