

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

August 16, 2021 – 3:00 PM
Texas Department of Transportation
Austin, Texas

NOTE: After consultation with the Governor’s Office and consideration of the Governor’s Proclamation of March 13, 2020, declaring a state of disaster for all counties in Texas from the imminent threat posed by COVID-19 and the Governor’s approval of the request from the Office of the Attorney General to temporarily suspend certain open-meeting provisions of Texas law, the Grand Parkway Transportation Corporation meeting on August 16, 2021, will be conducted as a telephonic/audio meeting. You may listen to the meeting by calling the following toll-free number: 737-787-8607, participant access code 183984649#

Agenda

1. Call to order by the Vice President.
2. Consider approving the minutes from the meeting of July 21, 2021
3. Update on status of Segments H, I-1 and I-2 development, including the Quarterly Construction Progress Report for the quarter ended May 31, 2021.
4. Report on current operation 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.
5. Consider approval of annual budget.
6. Presentation of Quarterly Investment Report for the quarter ended May 31, 2021.
7. Consider a Resolution Approving the Corporation’s Investment Policy.
8. Consider approving a Resolution Approving a Trading Authorization for Investment of Funds of the Grand Parkway Transportation Corporation.
9. 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.