

**GRAND PARKWAY
TRANSPORTATION CORPORATION**


January 23, 2018 9:00 – 10:00 A.M.
Texas Department of Transportation
125 East 11th Street
First Floor, Executive Conference Room
Austin, Texas

Agenda

1. Call to order by the President.
2. Approve minutes from the meeting of November 14, 2017.
3. Consider approval of an amendment to the Capital Maintenance Agreement (CMA) with Zachry-Odebrecht Parkway Builders (ZOPB) for Segments F-1, F-2, and G of the Grand Parkway System.
4. Consider approval of a settlement agreement and release resolving a claim under the Builder's Risk insurance policy provided under the Development Agreement with Zachry-Odebrecht Parkway Builders (ZOPB) for construction of Segments F-1, F-2, and G of the Grand Parkway System.
5. Presentation of Quarterly Investment Report for quarter ended November 30, 2017.
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: Joanne Wright, Deputy General Counsel, (512) 463-8630.



Joanne Wright