

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

April 2, 2018 – 11:30 a.m. CDST
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 February 22, 2018.
3. Presentation of Quarterly Investment Report for the quarter ended February, 2018.
4. Consider approval of a “Resolution Allowing the Texas Department of Transportation to Authorize Road Closures on Certain Portions of Non-Tolled Frontage Roads of the Grand Parkway System.”
5. Consider scheduling next meeting.
6. 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