

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

February 22, 2019 – 2:00 pm
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 January 22, 2019.
3. Update on status of Segments H, I-1 and I-2.
4. Report on current operations of the Grand Parkway System.
5. Consider approving the 2018 Continuing Disclosure Report and Audited Financial Statements.
6. Consider approving the 2018 Annual report to the Texas Transportation Commission on the status of projects and activities undertaken by the Grand Parkway Transportation Corporation.
7. Consider approving a Resolution Approving a Trading Authorization for Investment of Funds of the Grand Parkway Transportation Corporation.
8. Consider scheduling next meeting.
9. Adjourn.

I certify that I have reviewed this document and that it conforms to all applicable *Texas Register* filing requirements.

CERTIFYING OFFICIAL: Leonard Reese, Associate General Counsel, (512) 463-8630.



Leonard Reese