

**GRAND PARKWAY  
TRANSPORTATION CORPORATION**


October 4, 2019 – 11:00AM CST  
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 August 15, 2019.
3. Presentation of Quarterly Investment Report for the quarter ended August 31, 2019.
4. Consider a Resolution accepting the delegation of authority from the Texas Transportation Commission to the Corporation for the development, financing, refinancing, design, construction, reconstruction, expansion, operation, and maintenance of four proposed direct connectors at the interchange of State Highway 99 (Grand Parkway) and the Tomball Tollway in Harris County as a part of the Corporation's Grand Parkway System, and accepting the assignment of revenues from the direct connectors, in accordance with the terms of the Texas Transportation Commission minute order passed on September 26, 2019, including the requirement that no state funds, including funds from sources commonly known as Proposition 1 or Proposition 7, may be used for the development or construction of the direct connectors, and authorizing the execution of agreements related thereto.
5. Consider a Resolution Accepting the Assignment of Agreements Relating to the Donation of Landscape Materials and Authorizing the Texas Department of Transportation to Operate the Landscape Cost Sharing Program and the Landscape Partnership Program on The Grand Parkway System.
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: Leonard Reese, Associate General Counsel, (512) 463-8630.

  
\_\_\_\_\_  
Leonard Reese