

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

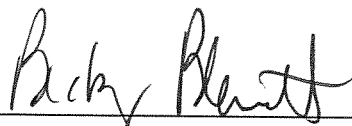
February 20, 2020 – 11:00AM CST
Texas Department of Transportation
125 East 11th Street
Room 123
Austin, Texas

Agenda

1. Call to order by the President.
2. Approve minutes from the meeting of December 19, 2019.
3. Update on status of Segments H, I-1 and I-2 development, including the Quarterly Construction Progress Report September 1, 2019 – November 30, 2019.
4. Report on current operations of the Grand Parkway System, including the Traffic & Operating Report for the Fiscal Quarter Ending November 30, 2019.
5. Consider approving the Fiscal Year 2019 Annual Continuing Disclosure Report and Audited Financial Statements.
6. Consider approving the 2019 Annual Report to the Texas Transportation Commission on the status of projects and activities undertaken by the Grand Parkway Transportation Corporation.
7. Consider approval of a Resolution Granting Authority to Certain Employees of the Texas Department of Transportation to Act on Behalf and in the Name of the Grand Parkway Transportation Corporation in Connection with the Administration of the Design-Build Agreement for Segments H and I.
8. Update on the Status of the Corporation's Series 2020 Toll Revenue Refunding Bonds.
9. Consider scheduling next meeting.
10. 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.



Becky Blewett