

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

February 26, 2021 – 2:00PM CST
Texas Department of Transportation
Austin, Texas

NOTE: After consultation with the Governor's Office and consideration of the Governor's Proclamation of March 13, 2020, declaring a state of disaster for all counties in Texas from the imminent threat posed by COVID-19 and the Governor's approval of the request from the Office of the Attorney General to temporarily suspend certain open-meeting provisions of Texas law, the Grand Parkway Transportation Corporation meeting on February 26, 2021, will be conducted as a telephonic/audio meeting. You may listen to the meeting by calling the following toll-free number: 800-309-1256, participant access code 690567.

Agenda

1. Call to order by the Vice President.
2. Approve minutes from the meeting of August 25, 2020.
3. Update on status of Segments H, I-1 and I-2 development, including the Quarterly Construction Progress Report for September 1, 2020 – November 30, 2020.
4. Report on current operations of the Grand Parkway System, including the Traffic & Operating Report for the Fiscal Quarter Ending November 30, 2020.
5. Presentation of the Quarterly Investment Report for the Fiscal Quarter Ending November 30, 2020.
6. Presentation of the Fiscal Year 2020 Audited Financial Statements.
7. Presentation of the 2020 Annual Report to the Texas Transportation Commission on the status of projects and activities undertaken by the Grand Parkway Transportation Corporation.
8. Consider approving the Fiscal Year 2020 Annual Continuing Disclosure Report.
9. Consider approving a Resolution Authorizing a Change of the Registered Agent for the Corporation and Delegate Authority to Update Corporation Records Filed with the State of Texas.
10. Consider approving a Resolution Delegating 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 Voluntary and Required Reports in Relation to the Commission's Outstanding Debt Obligations, Including Periodic Construction Reports; Inspection Reports; Traffic, Revenue, and Operating Reports; and Continuing Disclosure Reports.
11. 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.

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Becky Blewett
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