

**GRAND PARKWAY
TRANSPORTATION CORPORATION
Board of Directors Meeting**
August 25, 2023, at 10:00 AM
125 East 11th Street, Room 135
Austin, Texas 78701

VIDEOCONFERENCE NOTICE: This meeting will be held by videoconference call pursuant to Texas Government Code section 551.127. This meeting may include participation from one or more Grand Parkway Transportation Corporation Directors by remote videoconference. In accordance with the Texas Open Meetings Act, Directors participating by videoconference shall be considered as being present for all purposes in the meeting. The Director presiding over the meeting of the Board of Directors will be present at the above-posted physical location. Members of the public are invited to attend the meeting at the above-posted physical location.

Agenda

1. Call to order by the President.
2. Consider approving the minutes from the meeting of February 23, 2023.
3. Consider approving the Fiscal Year 2024 Budget and amendments to the Fiscal Year 2023 Budget.
4. Consider approving the Corporation's Investment Policy.
5. Consider a resolution delegating authority to manage and amend certain agreements relating to the Grand Parkway System.
6. Consider a resolution authorizing an amendment of the Project Agreement regarding Design Bid Build agreements for work on the Grand Parkway System.
7. Reports
 - a. Traffic & Operating Reports for the Fiscal Quarters Ending February 28, 2023, and May 31, 2023.
 - b. Quarterly Investment Reports for the Fiscal Quarters Ending February 28, 2023, and May 31, 2023.
 - c. Grand Parkway System, Annual Operating Report FY 2023, for the Twelve Months Ended May 31, 2023, provided by The Texas Department of Transportation to the Corporation under Section 2.2(b) of the Project Agreement.
 - d. System Inspection Report FY2023 (Submitted June 1, 2023)
8. 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.