

**GRAND PARKWAY  
TRANSPORTATION CORPORATION**  
**Board of Directors Meeting**  
August 9, 2024, at 11:00 AM  
6230 East Stassney Ln  
Room M1B6.04 - Cortado (1st Floor)  
Austin, Texas 78744

VIDEOCONFERENCE NOTICE: This meeting may 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 27, 2024.
3. Consider approving the Fiscal Year 2025 Budget.
4. Consider a resolution approving the Corporation's Investment Policy and authorizing the Corporation's investment officers to act on behalf of the Corporation for investment purposes.
5. Reports
  - a. Traffic & Operating Reports for the Fiscal Quarters Ending February 29, 2024, and May 31, 2024.
  - b. Quarterly Investment Reports for the Fiscal Quarters Ending February 29, 2024, and May 31, 2024.
  - c. Grand Parkway System, Annual Operating Report FY 2024, for the Twelve Months Ended May 31, 2024, provided by The Texas Department of Transportation to the Corporation under Section 2.2(b) of the Project Agreement.
  - d. System Inspection Report FY2024 (Submitted June 1, 2024)
6. 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.