

**GRAND PARKWAY
TRANSPORTATION CORPORATION
Board of Directors Meeting**
October 25, 2024, at 9:30 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 August 9, 2024.
3. Consider approval of actions and documents related to the Texas Department of Transportation's provision of toll operation services to the Corporation.
4. Executive Session Pursuant to Government Code, Chapter 551 Section 551.071. Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.
5. 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.