

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

Board of Directors Meeting

August 26, 2025, at 1:30 PM CST

Texas Department of Transportation Consolidated Austin-Area Campus
6230 E Stassney Ln, Austin, TX 78744
Cortado Conference Room
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 Board of Directors meeting of October 25, 2024.
3. Consider 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 Certain Existing and Future Agreements Pertaining to the Grand Parkway System.
4. Consider a resolution evidencing the annual review and approving changes to the Corporation's Investment Policy.
5. Consider approving the Fiscal Year 2026 Budget.
6. Reports:
 - a. Traffic & Operating Reports for the Fiscal Quarters Ending August 31, 2024, November 30, 2024, February 28, 2025, and May 31, 2025.
 - b. Quarterly Investment Reports for the Fiscal Quarters Ending August 31, 2024, November 30, 2024, February 28, 2025, and May 31, 2025.
 - c. Fiscal Year 2024 Audited Financial Statements.
 - d. 2024 Annual Report to the Texas Transportation Commission on the status of projects and activities undertaken by the Grand Parkway Transportation Corporation.

- e. Fiscal Year 2024 Annual Continuing Disclosure Report.
 - f. SH 99 H&I FHWA Financial Plan Annual Update (FPAU) Fiscal Year 2024.
 - g. Grand Parkway System, Annual Operating Report FY 2025, for the Twelve Months Ended May 31, 2025, provided by The Texas Department of Transportation to the Corporation under Section 2.2(b) of the Project Agreement.
 - h. System Inspection Report FY2025 (Submitted June 1, 2025).
7. 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.
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.

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