GRAND PARKWAY

TRANSPORTATION CORPORATION

Board of Directors Meeting

July 22, 2026, at 3:00 PM

6230 East Stassney Ln, Austin, Texas 78744

Room M1B6.04 - Cortado (1st Floor)

VIDEOCONFERENCE NOTICE: This meeting may be held by videoconference pursuant to Texas Government Code § 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 in the meeting for all purposes. 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. Election of officers.
3. Consider approving the minutes from the Board of Directors meeting of August 26, 2025.
4. Consider approving the Fiscal Year 2027 Budget for the Corporation.
5. Consider a resolution evidencing the annual review and approving changes to the Corporation's Investment Policy.
6. Consider a resolution approving the Second Amendment to Amended and Restated Project Agreement and approving other related matters.
7. Consider a resolution approving the Supplemental Agreement Amendment No. 2 making amendments to the Master Trust Agreement for the Grand Parkway System and approving other related matters.

8. Consider a resolution approving Supplemental Agreement Amendment No. 3 making amendments to the Master Trust Agreement for the Grand Parkway System and a Third Amendment to Toll Rate Agreement in connection with Grand Parkway Transportation Corporation Grand Parkway System Toll Revenue Obligations; authorizing amending and restating certain agreements; and approving other related matters.
9. Consider a resolution accepting the delegation of authority by the Texas Transportation Commission to the Corporation for the development, financing, refinancing, design, construction, reconstruction, expansion, tolling, operation, and maintenance of Segment C-1 and a portion of Segment D within Fort Bend County and authorizing execution of an amendment to the Toll Rate Agreement and Project Agreement relating to toll rates and obligations governing the Grand Parkway System.
10. Consider a resolution expressing official intent to reimburse certain expenditures for Segment C-1 and a portion of Segment D within Fort Bend County and other portions of the Grand Parkway Project on the Corporation's Grand Parkway System with the proceeds of debt obligations.
11. Consider approval of a project and agreement to design and construct new frontage roads and relocate existing ramps on Segment E of SH 99 (Grand Parkway) between Bridgeland Creek Parkway and North Bridgeland Lake Parkway.
12. Reports:
    a. Traffic & Operating Reports for the Fiscal Quarters Ending August 31, 2025, November 30, 2025, and February 28, 2026.
    b. Quarterly Investment Reports for the Fiscal Quarters Ending August 31, 2025, November 30, 2025, and February 28, 2026.
    c. Fiscal Year 2025 Audited Financial Statements.

d. Fiscal Year 2025 Annual Report to the Texas Transportation Commission on the status of projects and activities undertaken by the Grand Parkway Transportation Corporation.

e. Fiscal Year 2025 Annual Continuing Disclosure Report.

f. SH 99 H&I FHWA Financial Plan Annual Update (FPAU) Fiscal Year 2025.

g. System Inspection Report FY 2026 (Submitted June 1, 2026).

13. Executive Session pursuant to Government Code § 551.071. Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.

14. Adjourn.