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GRAND PARKWAY

TRANSPORTATION CORPORATION

Board of Directors Meeting

November 4, 2026, at 1:30 PM

6230 East Stassney Lane, 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 (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. Consider approving the minutes from the Board of Directors meeting of July 22, 2026.
3. Consider a Resolution Authorizing Corporation Officers and their Delegees to Manage the Operational Affairs of the Corporation.
4. Consider a Resolution Approving the Third Amendment to the Amended and Restated Project Agreement and Approving Other Related Matters.
5. Consider a Resolution Authorizing the Issuance of Grand Parkway Transportation Corporation Grand Parkway System Toll Revenue Obligations in One or More Series; Approving an Amended and Restated Supplemental Agreement Amendment Number 3 Making Amendments to the Master Trust

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Agreement for the Grand Parkway System; Approving the Form of Amended and Restated Master Trust Agreement, Amended and Restated Toll Rate Agreement, Amended and Restated Project Agreement, an Eleventh Supplemental Trust Agreement, One or More Purchase or Other Contracts and Other Related Agreements; Authorizing Application to the Texas Bond Review Board; Approving the Use and Distribution of the Official Statement; and Approving Other Matters Related to the Obligations.

6. Consider a Resolution Authorizing and Providing for the Issuance of Grand Parkway Transportation Corporation Bond Anticipation Notes in One or More Series; Authorizing and Approving the Trust and Security Agreement and Other Instruments and Procedures Relating to the Notes; Approving One or More Purchase Contracts or Other Related Agreements; Authorizing Application to the Texas Bond Review Board; Approving the Use and Distribution of the Offering Memorandum; and Approving Other Matters Related to the Bond Anticipation Notes.
7. 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 a Portion of Segment C-2 of the Grand Parkway Project 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.
8. Consider a Resolution Expressing Official Intent to Reimburse Certain Expenditures for a Portion of Segment C-2 of the Grand Parkway Project with the Proceeds of Debt Obligations.
9. Reports:
    a. Traffic & Operating Report for the Fiscal Quarter Ending May 31, 2026.
    b. Quarterly Investment Report for the Fiscal Quarter Ending May 31, 2026.

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10. 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.
11. Adjourn.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: James Kirk II, Deputy General Counsel, (512) 463-9969.

DocuSigned by:
James Kirk
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James Kirk II