

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

January 28, 2016 – 1:00 P.M.
Texas Department of Transportation
125 East 11th Street
First Floor, Delegation Room
Austin, Texas

Agenda

1. Call to order by the President.
2. Approve minutes from the November 16 and December 10, 2015 meetings.
3. Approval of investment policy.
4. Consider third party agreements for approval.
5. Adoption of a resolution authorizing an alternative accounting basis for certain reports.
6. Executive session pursuant to Government Code, Section 551.071 – Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation or other legal matters.
7. Update selection of Corporation designees to a dispute board candidates list and approval of counterparty designees.
8. Consider scheduling next meeting.
9. Adjourn.

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

CERTIFYING OFFICIAL: Joanne Wright, Deputy General Counsel, (512) 463-8630.