

GRAND PARKWAY TRANSPORTATION CORPORATION

March 9, 2015 – 11:00 A.M.
Texas Department of Transportation
125 East 11th Street
Third Floor, Room 317
Austin, Texas

Agenda

1. Call to order by the President.
2. Approve minutes from the August 18, 2014 and November 24, 2014 meetings.
3. Presentation of quarterly progress report relating to the Project, including an update on contingency levels.
4. Presentation of quarterly investment reports.
5. Presentation of toll operations report.
6. Presentation of annual continuing disclosure report.
7. Update on status of interlocal agreements among TxDOT, the Corporation and governmental entities in the area of the Project, and approve any such agreements that are in substantially final form.
8. Adopt a resolution authorizing TxDOT employees with responsibilities for Project construction contract administration to act on behalf of the Corporation.
9. Discussion regarding directors' and officers' liability insurance.
10. Consider scheduling next meeting.
11. 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.