

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

June 22, 2015 – 3:00 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 March 9, 2015 meeting.
3. Presentation of quarterly progress report relating to the Project, including an update on the contingency levels.
4. Presentation of proposed annual budget; consider approval of budget.
5. Presentation of quarterly investment reports.
6. Presentation of toll operations report.
7. Approve designation of all segments of the Grand Parkway system as a hurricane evacuation route.
8. Discussion of directors' and officers' liability insurance; consider approval of purchase and modification of Corporation budget to provide for purchase.
9. Discussion of possible Texas Transportation Commission action regarding expansion of Corporation responsibilities.
10. Update on third party agreements.
11. Consider scheduling next meeting.
12. 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.