

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

June 26, 2015 – 3:00 P.M.
Texas Department of Transportation
125 East 11th Street
Third Floor, Room 317
Austin, Texas

Agenda

1. Call to order by the President.
2. Accept the delegation of authority by the Texas Transportation Commission to the Corporation for the development, financing, refinancing, design, construction, reconstruction, expansion, operation, and maintenance of Segments H, I-1, and I-2 of SH 99 (Grand Parkway) as a part of its Grand Parkway System, in accordance with the terms of the minute order passed on June 25, 2015.
3. Authorize the president of the Corporation to execute amendments to the toll rate agreement relating to toll rates and policies governing the Grand Parkway System to include Segments H, I-1, and I-2 of SH 99 (Grand Parkway).
4. Presentation of quarterly investment report.
5. 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.