

GRAND PARKWAY TRANSPORTATION CORPORATION

June 30, 2016 – 1:30 P.M.
Texas Department of Transportation
125 East 11th Street
Room 324
Austin, Texas

Agenda

1. Call to order by the President.
2. Approve minutes from the meeting of May 13, 2016.
3. Provide an opportunity for public comment on any item in the June 30, 2016 agenda of the Corporation.
4. Consider approval of the Corporation's preliminary annual budget for 2017 fiscal year.
5. Discussion of reporting requirements under the Toll Equity Loan Agreement with Texas Department of Transportation.
6. Authorize periodic disclosure filings of monthly traffic and revenue reports of operational segments of the Grand Parkway System.
7. Executive Session pursuant to Government Code, Section 551.071 – Consultation and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation or other legal matters.
8. Consider authorizing the President of the Corporation to execute a settlement agreement to be negotiated by James Bass, pursuant to previously authorized delegation by the Board, as a privileged settlement communication under Rule 408 of the Texas Rules of Evidence, relating to certain claims made under the Development Agreement for the design, construction and delivery of Segments F-1, F-2 and G.
9. Consider scheduling next meeting.
10. Adjourn.

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

CERTIFYING OFFICIAL: Angie Parker, Associate General Counsel, (512) 463-8630.