

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

November 16, 2015 – 2:00 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 August 18, 2015 meeting.
3. Presentation of quarterly report relating to the Project, including an update on contingency levels.
4. Presentation of quarterly investment reports.
5. Presentation of investment policy for review.
6. Presentation of toll operations report.
7. Approval of frontage road policy.
8. Resolutions authorizing Department personnel to act on behalf of the Corporation in respect of administration of certain contracts with the Corporation.
9. Update on directors' and officers' liability insurance.
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.