

**GRAND PARKWAY  
TRANSPORTATION CORPORATION**

April 2, 2018 – 11:30 a.m. CDST  
Texas Department of Transportation  
125 East 11th Street  
Room 123  
Austin, Texas

**Agenda**

1. Call to order by the President.
2. Approve minutes from the meeting of February 22, 2018.
3. Presentation of Quarterly Investment Report for the quarter ended February, 2018.
4. Consider approval of a “Resolution Allowing the Texas Department of Transportation to Authorize Road Closures on Certain Portions of Non-Tolled Frontage Roads of the Grand Parkway System.”
5. Consider scheduling next meeting.
6. 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.

  
Joanne Wright