

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

September 24, 2013 - 11:00 A.M.
Texas Department of Transportation
125 East 11th Street
First Floor, Executive Room
Austin, Texas

Agenda

1. Call to order by the President
2. Approve minutes from the July 26, 2013 meeting
3. Consider adoption of an annual budget in accordance with Section 505 of the Trust Agreement
4. Consider appointment of a corporation representative to be responsible for filing reports/notices with the MSRB's electronic reporting system (EMMA) and other filings and notices required under federal securities and tax laws
5. Consider an amendment to the Trust Agreement to modify and supplement the forms of requisition request
6. Investment update
7. Consider scheduling next meeting
8. 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.