

**GRAND PARKWAY  
TRANSPORTATION CORPORATION**

October 29, 2013 - 10:00 A.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 September 24, 2013 meeting
3. Consider adoption of a resolution approving the form of a revised Third Supplemental Trust Agreement authorizing a secured loan agreement with the United States Department of Transportation (USDOT) under the Transportation Infrastructure Finance and Innovation Act of 1998, as amended (TIFIA); authorizing the negotiation, execution, and delivery of a secured loan agreement between the Corporation and USDOT, in substantially the form attached to the resolution; and approving other matters, documents, and agreements related to the TIFIA loan
4. Consider execution and delivery of a Termination Agreement with the Texas Department of Transportation and Harris County Toll Road Authority cancelling the Tri-Party Agreement for work at the interchange of SH 249 and Grand Parkway
5. Consider acceptance of a report on the Corporation's investment of bond proceeds through the end of fiscal year 2013
6. Consider scheduling next meeting
7. 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.