

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

November 20, 2013 – 9:00 A.M.
Texas Department of Transportation
125 East 11th Street
3rd Floor, Meeting Room 324
Austin, Texas

Agenda

1. Call to order by the President.
2. Approve minutes from the October 29, 2013 meeting.
3. Consider adoption of a resolution authorizing the remarketing of certain outstanding bonds and/or the issuance of Grand Parkway Transportation Corporation Grand Parkway System Toll Revenue refunding obligations in one or more series to refund certain outstanding bonds; approving the form of a revised Fourth Supplemental Trust Agreement, one or more purchase or other contracts and other related agreements with respect to one or more series of obligations and authorizing the execution of such agreements; authorizing application to the Texas Bond Review Board; and approving other matters related to the obligations.
4. Consider acceptance of a report on the Corporation's investment of bond proceeds through the end of fiscal year 2013.
5. Consider scheduling next meeting.
6. Adjourn.