

TEXAS TRANSPORTATION COMMISSION

All Counties

MINUTE ORDER

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All Districts

In Minute Order 113046 dated March 29, 2012, the Texas Transportation Commission (commission) authorized the creation of the Grand Parkway Transportation Corporation (corporation) under the authority of Transportation Code, Chapter 431, Subchapters A through C, as further authorized by Title 43, Texas Administrative Code (TAC), Section 15.95; and approved the corporation’s articles of incorporation and bylaws; and appointed the corporation’s initial directors. The corporation was created to facilitate the developing, financing, refinancing, designing, constructing, reconstructing, expanding, operating, and maintaining of various segments of State Highway 99 (Grand Parkway) and act on behalf of the commission to promote and develop various segments of the Grand Parkway.

Under the articles of incorporation, as approved by the commission, the powers of the corporation are exercised through its board of directors consisting of three employees of the Texas Department of Transportation (department) appointed by the commission (board of directors). The commission duly appointed three initial directors in Minute Order 113046 to serve an initial term expiring on August 31, 2015. In Minute Order 114306 dated July 30, 2015, the commission reappointed James Bass, Lauren Garduño, and Richard McMonagle to six-year terms commencing September 1, 2015, and ending August 31, 2021.

In Minute Order 114539 dated March 31, 2016, the commission appointed Brian Ragland to the board of directors for the remainder of James Bass’s term ending August 31, 2021.

In Minute Order 115246 dated June 28, 2018, the commission appointed Brian Barth to the board of directors for the remainder of Lauren Garduño’s term ending August 31, 2021.

In Minute Order 116039 dated June 30, 2021, the commission appointed Stephen Stewart to the board of directors for the remainder of Brian Ragland’s term ending August 31, 2021, and re-appointed Stephen Stewart, Richard McMonagle, and Brian Barth to the board of directors to serve a six-year term effective September 1, 2021, and ending August 31, 2027.

The commission has determined that it will replace Brian Barth with Mohamed Bur, an employee of the department, to serve as a director on the corporation’s board of directors for the remainder of the term ending August 31, 2027.

IT IS THEREFORE ORDERED by the commission that, effective as of the date of this minute order, the commission rescinds Brian Barth’s appointment to the board of directors and appoints Mohamed Bur, an employee of the department, the board of directors to serve Brian Barth’s remaining term expiring August 31, 2027.

Submitted and reviewed by:

Recommended by:

DocuSigned by: Benjamin Asker
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Director, Project Finance,
Debt & Strategic Contracts Division

DocuSigned by: M. D. Williams
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Executive Director

116432 February 23, 2023
Minute Date
Number Passed