

A RESOLUTION

ACCEPTING THE MAY 2023 WORKING COMMITTEE REPORTS, FINANCIAL AND INVESTMENT REPORTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, certain committees of the Metropolitan Transit Authority of Harris County, Texas Board of Directors (the “Board of Directors”) held meetings in May 2023; and

WHEREAS, each such committee has provided the Board of Directors with a monthly committee report; and

WHEREAS, the materials for this meeting of the Board of Directors include certain finance and audit-related reports and supporting documents, including the Compliance Report for the period ended April 30, 2023, the May 2023 Sales & Use Tax Report, the April 2023 Investment Report, the April 2023 Debt Report, the April 2023 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated May 18, 2023 (collectively, the “Finance and Audit materials”); and


WHEREAS, the Board of Directors has reviewed such materials, including the April 2023 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the May 2023 Finance and Audit Committee, Administration Committee, Capital and Strategic Planning Committee, Joint Development and Land Use Committee and Public Safety, Customer Service & Operations Committee monthly reports and the Finance and Audit materials, including the April 2023 Investment Report.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of May, 2023
APPROVED this 25th day of May, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION WITH VICO MANUFACTURING INC. FOR THE FABRICATION OF BUS SHELTER PARTS TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2022-3, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a contract with VICO Manufacturing Inc. to provide the fabrication of bus shelter parts and related services, with a maximum contract amount of \$23,548,514, which includes a ten percent (10%) owner-controlled contingency of \$2,140,774; and

WHEREAS, the City of Houston has adopted a new building code increasing the wind loading requirements for bus shelters that requires changes to the original design and fabrication of the bus shelters under the contract including the size of the bolts, additional welding, and increased anodizing; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a modification of its existing contract with VICO Manufacturing Inc. for this fabrication of bus shelter parts and related services to increase the maximum contract amount by \$4,408,260, resulting in a new maximum contract amount of \$27,956,774.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a modification of its existing contract with VICO Manufacturing Inc. for the fabrication of bus shelter parts and related services to increase the maximum contract amount by \$4,408,260, resulting in a new maximum contract amount of \$27,956,774.

Section 2. This Resolution is effective immediately upon passage.


I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of May, 2023
APPROVED this 25th day of May, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary





Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH STRONGGO INDUSTRIES FOR THE PURCHASE OF TACTILES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of detectable pavers (“tactiles”) for the METRORail Red Line; and

WHEREAS, METRO issued an Invitation for Bids for such tactiles and StrongGo Industries was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a one (1) year contract with StrongGo Industries for METRO to purchase these tactiles for the METRORail Red Line, with a maximum contract amount of \$645,911.90.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a one (1) year contract with StrongGo Industries for METRO to purchase tactiles for the METRORail Red Line, with a maximum contract amount of \$645,911.90.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii M. Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of May, 2023
APPROVED this 25th day of May, 2023

ATTEST:



Jessica Gonzalez
Assistant Secretary



Sanjay Ramabhadran
Chair

A RESOLUTION

APPROVING THE SECTION 5307 URBANIZED AREA FORMULA, 5337 STATE OF GOOD REPAIR, AND 5339 BUS AND BUS FACILITIES PROGRAMS AND PROJECTS AND AUTHORIZING THE PRESIDENT & CEO TO DIRECT GRANT ACTIONS AS NECESSARY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is the designated recipient of Section 5307 Urbanized Area Formula (“5307 Grant”), Section 5337 State of Good Repair (“5337 Grant”), and Section 5339 Bus and Bus Facilities (“5339 Grant”) grant funds for the Houston Urbanized Area; and

WHEREAS, a Project Evaluation Team composed of representatives from METRO, the Houston Galveston Area Council, Harris County, Fort Bend County, and Gulf Coast Transit District reviewed eligible projects to apply the grant funds, consistent with the Federal Transit Administration-approved Program Management Plan; and

WHEREAS, the Project Evaluation Team then selected the programs and projects to recommend for designated use of the funds described in Exhibit A attached hereto, (each a “Subrecipient”); and

WHEREAS, the Subrecipients are required to provide a local match and comply with federal regulations, including the Americans with Disabilities Act; and

WHEREAS, METRO staff will coordinate with the City of Houston or other local government to ensure all access projects comply with applicable federal regulations; and

WHEREAS, failure to assign the funds to eligible projects within the three (3) year period of availability will result in the loss of the funds to the region; and


WHEREAS, based on the foregoing, management recommends that the METRO Board of Directors approve the designation of 5307 Grant, 5337 Grant, and 5339 Grant funds described in Exhibit A attached hereto and authorize the President & CEO to approve the necessary administrative grant actions and negotiate and execute the Subrecipient agreements in compliance with the Federal Transit Administration regulations.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby approves the designation of Section 5307 Urbanized Area Formula, Section 5337 State of Good Repair, and Section 5339 Bus and Bus Facilities grant funds on the programs and projects attached hereto as Exhibit A and authorizes the President & CEO to approve administrative actions as required by the grant and negotiate and execute Subrecipient agreements in compliance with the Federal Transit Administration regulations.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii Y. Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of May, 2023
APPROVED this 25th day of May, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

APPROVING THE SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAMS AND PROJECTS AND AUTHORIZING THE PRESIDENT & CEO TO DIRECT GRANT ACTIONS AS NECESSARY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is the designated recipient of Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant funds for the Houston Urbanized Area (“5310 Enhanced Mobility Grant”); and

WHEREAS, a Project Evaluation Team composed of representatives from METRO, the Houston Galveston Area Council, Harris County, Fort Bend County, and Gulf Coast Transit District reviewed eligible projects to apply the grant funds, consistent with the Federal Transit Administration-approved Program Management Plan; and

WHEREAS, in April of 2023, METRO issued a call for projects advertising the opportunity for other agencies to apply for these grant funds allocated to METRO but no applications were submitted; and

WHEREAS, the Project Evaluation Team then selected the following programs and projects to recommend for designated use of the funds: Fort Bend Transportation Services, Harris County Transportation Services, Gulf Coast Transit District (each, a “Subrecipient”); and

WHEREAS, METRO staff will reissue the call for projects using enhanced communications with partnering organizations to identify eligible projects for the remainder of the funds not utilized by the projects set forth above; and

WHEREAS, the Subrecipients are required to provide a local match and comply with federal regulations, including the Americans with Disabilities Act; and

WHEREAS, METRO staff will coordinate with the City of Houston or other local government to ensure all access projects comply with applicable federal regulations; and

WHEREAS, failure to assign the funds to eligible projects within the three (3) year period of availability will result in the loss of the funds to the region; and


WHEREAS, based on the foregoing, management recommends that the METRO Board of Directors approve the designation of 5310 Enhanced Mobility Grant funds on the foregoing projects and authorize the President & CEO to approve the necessary administrative grant actions and negotiate and execute the Subrecipient agreements in compliance with the Federal Transit Administration regulations.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby approves the designation of Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant funds on the programs and projects attached hereto as Exhibit A and authorizes the President & CEO to approve administrative actions as required by the grant and negotiate and execute Subrecipient agreements in compliance with the Federal Transit Administration regulations.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of May, 2023
APPROVED this 25th day of May, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH SAP AMERICA, INC. TO PROVIDE HOSTING SERVICES AND LICENSES FOR THE IMPLEMENTATION OF SAP Ariba STRATEGIC SOURCING SOLUTION, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires hosting services and licenses for the implementation of SAP Ariba Strategic Sourcing Solution; and

WHEREAS, SAP America, Inc. is the owner of this proprietary software solution and is the only firm that can provide these hosting services and licenses; and

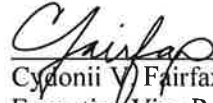
WHEREAS, based on the foregoing, management recommends that METRO enter into a one (1) year sole source with SAP America, Inc. to provide these hosting services and licenses for the implementation of SAP Ariba Strategic Sourcing Solution, with a maximum contract amount of \$247,741.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a one (1) year sole source with SAP America, Inc. to provide hosting services and licenses for the implementation of SAP Ariba Strategic Sourcing Solution, with a maximum contract amount of \$247,741.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of May, 2023
APPROVED this 25th day of May, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH SUN LIFE COMPANY TO PROVIDE GROUP BASIC LIFE, ACCIDENTAL DEATH & DISMEMBERMENT, SHORT-TERM DISABILITY, AND LONG-TERM DISABILITY INSURANCE AND LEAVE MANAGEMENT SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires Group Basic Life, Accidental Death and Dismemberment, Short-Term Disability, and Long-Term Disability insurance and leave management services for family medical leave and Americans with Disabilities Act (“ADA”) leave requests from its employees; and

WHEREAS, METRO issued a Request for Proposals for such insurance and leave management services and the proposal from Sun Life Assurance was determined to offer the most advantages and best overall value to METRO based on the evaluation criteria; and


WHEREAS, management recommends that METRO enter into a three (3) year contract with Sun Life Company to provide these Group Basic Life, Accidental Death and Dismemberment, Short-Term Disability, and Long-Term Disability insurance and family medical leave and ADA leave management services for METRO’s employees, with a maximum contract amount of \$3,373,009.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year contract with Sun Life Company to provide Group Basic Life, Accidental Death and Dismemberment, Short-Term Disability, and Long-Term Disability insurance and family medical leave and Americans with Disabilities Act leave management services for METRO’s employees, with a maximum contract amount of \$3,373,009.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of May, 2023
APPROVED this 25th day of May, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH EXP U.S. SERVICES INC. FOR ENVIRONMENTAL ENGINEERING AND ASSESSMENT SERVICES ON AS-NEEDED BASIS TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2020-125, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a two (2) year contract with one (1) option to extend the contract term for an additional one (1) year period with EXP U.S. Services Inc. to provide environmental engineering and assessment services on an as-needed basis, with a maximum contract amount of \$1,000,000; and

WHEREAS, METRO has utilized a higher than expected volume of services which has reduced the remaining capacity under the contract to support METRO’s needs through the contract expiration date; and


WHEREAS, based on the foregoing, management recommends that METRO enter into a modification of its existing contract with EXP U.S. Services Inc. for these environmental engineering and assessment services on an as-needed basis to increase the maximum contract amount by \$100,000, resulting in a new maximum contract amount of \$1,100,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a modification of its existing contract with EXP U.S. Services Inc. for environmental engineering and assessment services on an as-needed basis to increase the maximum contract amount by \$100,000, resulting in a new maximum contract amount of \$1,100,000.


Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of May, 2023
APPROVED this 25th day of May, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR THE CONSTRUCTION AND INSTALLATION OF ADDITIONAL BUS SHELTERS IN HARRIS COUNTY PRECINCT 2, AND TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2022-145, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into an interlocal agreement with Harris County for METRO to construct and install up to one hundred (100) bus shelters in Harris County Precinct 2 and for Harris County to reimburse METRO up to \$1,120,000 for the costs of these bus shelters; and

WHEREAS, METRO desires and Harris County has agreed to construct and install an additional one hundred (100) bus shelters in Harris County Precinct 2; and

WHEREAS, the estimated cost for such bus shelter is \$3,000,000 and will be split evenly between both parties; and

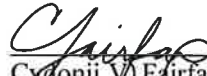
WHEREAS, based on the foregoing, management recommends that METRO enter into an amendment of the Interlocal Agreement with Harris County to construct and install these additional one hundred (100) bus shelters in Harris County Precinct 2, and to increase Harris County’s reimbursement amount by \$1,500,000 for the costs of these bus shelters.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute an amendment of the Interlocal Agreement with Harris County to construct and install an additional one hundred (100) bus shelters in Harris County Precinct 2, and to increase Harris County’s reimbursement amount by \$1,500,000 for the costs of these bus shelters.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of May, 2023
APPROVED this 25th day of May, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH FRAUSCHER SENSOR TECHNOLOGY USA, INC. FOR THE PURCHASE OF AXLE COUNTER WHEEL SENSORS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of two hundred forty (240) axle counter wheel sensors for the METRORail signaling system to replace the existing sensors which have reached the end of their useful life; and

WHEREAS, Frauscher Sensor Technology USA, Inc. is the only manufacturer of these axle counter wheel sensors which are the only sensors compatible with the signaling system currently installed on the METRORail; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a three (3) year sole source with Frauscher Sensor Technology USA, Inc. for METRO to purchase these two hundred forty (240) axle counter wheel sensors for the METRORail signaling system, with a maximum contract amount of \$398,880.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year sole source with Frauscher Sensor Technology USA, Inc. for METRO to purchase two hundred forty (240) axle counter wheel sensors for the METRORail signaling system, with a maximum contract amount of \$398,880.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel


PASSED this 25th day of May, 2023
APPROVED this 25th day of May, 2023

ATTEST:



Jessica Gonzalez
Assistant Secretary





Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH MEMORIAL HERMANN MEDICAL GROUP FOR METROLIFT PARATRANSIT ELIGIBILITY ASSESSMENT SERVICES TO EXERCISE AN OPTION TO EXTEND THE CONTRACT TERM, AND TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2019-28, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a four (4) year contract with two (2) options to extend the contract term for an additional one (1) year period with Memorial Hermann Medical Group to provide METROLift paratransit eligibility assessment services; and

WHEREAS, the base contract is set to expire in August of 2023, and METRO requires ongoing METROLift paratransit eligibility assessment services; and


WHEREAS, based on the foregoing, management recommends that METRO enter into a modification of its existing contract with Memorial Hermann Medical Group to exercise an option to extend the contract term for an additional one (1) year period through August 8, 2024 for these METROLift paratransit eligibility assessment services, and to increase the maximum contract amount by \$330,397.60, resulting in a new maximum contract amount of \$1,540,437.60.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a modification of its existing contract with Memorial Hermann Medical Group to exercise an option to extend the contract term for an additional one (1) year period through August 8, 2024 for METROLift paratransit eligibility assessment services, and to increase the maximum contract amount by \$330,397.60, resulting in a new maximum contract amount of \$1,540,437.60.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.


Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of May, 2023
APPROVED this 25th day of May, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A LEASE AGREEMENT AND A DEVELOPMENT AGREEMENT WITH NEWQUEST PROPERTIES FOR THE CONSTRUCTION AND LONG-TERM LEASE OF A PARK & RIDE FACILITY IN MISSOURI CITY AT STATE HIGHWAY 6 AND THE FORT BEND COUNTY TOLL ROAD, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2022-122, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) has negotiated the terms and conditions with NewQuest Properties (“NewQuest”) for the construction and long-term lease of a park & ride facility with covered and structured parking spaces and related appurtenances located near State Highway 6 and the Fort Bend County Toll Road to service the Missouri City, Texas region; and

WHEREAS, METRO will lease the ground and garage structure in two separate payments, NewQuest will construct the garage utilizing METRO design standards and will follow all required Federal regulations in the construction of the garage, METRO will have exclusive use of the garage and will be responsible for operations and maintenance of the facility which is expected to cost \$335,000 yearly and for the State of Good Repair of the facility which is expected to cost \$150,000 yearly, and the capital lease will be for a period of forty (40) years; and


WHEREAS, based on the foregoing, management recommends that METRO enter into a lease agreement and a development agreement with NewQuest for the construction and long-term lease of a park & ride facility in Missouri City at State Highway 6 and the Fort Bend County Toll Road, with an aggregate maximum contract amount of \$59,800,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a lease agreement and development agreement with NewQuest Properties for the construction and long-term lease of a park & ride facility in Missouri City at State Highway 6 and the Fort Bend County Toll Road, with an aggregate maximum contract amount of \$59,800,000.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of May, 2023
APPROVED this 25th day of May, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair