

## AGENDA

### Terms and Conditions Meeting SH 99 (Grand Parkway)

August 21, 2008  
2:00 PM – 4:00 PM

3555 Timmons, 2<sup>nd</sup> Floor, Room A  
Houston, Texas 77027

1. Introductions HGAC
2. Summary of July 2, 2008 Meeting HGAC
  - Discussion Items
  - Action Steps
3. Terms and Conditions HCTRA  
*HCTRA will present the latest list of Terms and Conditions for discussion and adoption.*
4. Subcommittee Reports: TxDOT  
Traffic and Revenue  
*WSA will provide a ten-minute summary report on the findings based on Scenario C.*
5. Market Valuation TxDOT/HCTRA  
*TxDOT and HCTRA will discuss waiving of the Market Valuation.*
6. Summary and Next Meeting HGAC
  - a. Summary of Discussion Items
  - b. Summary of Responsibilities
  - c. Next Tentative Meeting: Thursday, September 11, 2008, 9:00 AM, H-GAC Room A.