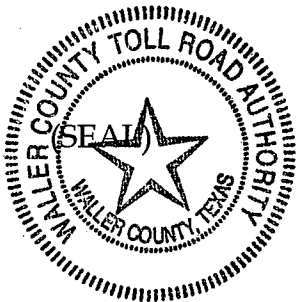


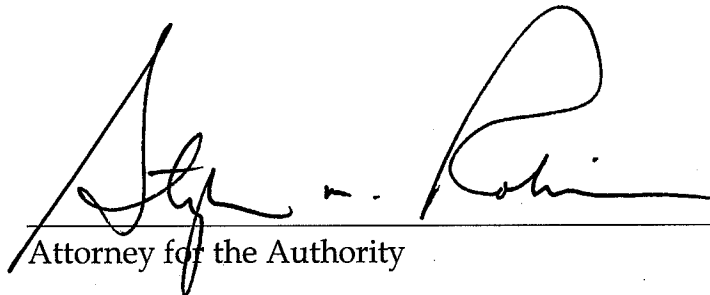
NOTICE OF MEETING

WALLER COUNTY TOLL ROAD AUTHORITY OF WALLER COUNTY, TEXAS

The Board of Directors of the Waller County Toll Road Authority of Waller County, Texas, will hold a regular meeting on Tuesday, November 10, 2009, at 9:30 a.m., at the Waller County Courthouse, 836 Austin Street, Hempstead, Texas, to discuss and, if appropriate, act upon the following:

1. Approve minutes.
2. Review and discuss the Prairie Parkway Feasibility Study and future of Prairie Parkway project.
3. Engineering Services Contract.
4. Consider Authority name change.
5. Authorize renewal of Authority insurance policies.
6. Reports from Directors and Authority consultants.
7. Cost monitoring of consultant fees.





Attorney for the Authority

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.