

12D. H-GAC BOARD OF DIRECTORS REPORT- JULY 17, 2023

The H-GAC Board of Directors meeting was held on July 17, 2023 and the following transportation related item was on the agenda:

A. ADVANCE FUNDING AGREEMENT – TRAVEL DEMAND MANAGEMENT MARKETING,
OUTREACH AND EDUCATION

Request approval to enter into an Advance Funding Agreement with the Texas Department of Transportation for CSJ 0912-00-500 in the amount of \$4,140,000.