

Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY TOLL ROAD AUTHORITY OF BRAZORIA COUNTY, TEXAS

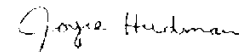
Notice is hereby given that the Board of Directors of the Brazoria County Toll Road Authority (BCTRA) of Brazoria County, Texas will hold a Meeting, open to the public, **at 4:00pm on, Thursday, October 24, 2024 at the Brazoria County Engineer Conference Room, 2nd Floor, County Courthouse Annex, 451 N. Velasco Street, Angleton, Texas 77515.** At said meeting, the Board of Directors will deliberate, discuss, consider, and/or take final action on any, or all, of the following matters:

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approve Minutes**
- IV. **Public Appearances**

During the Public Comment section of the meeting, each individual will be allowed five (5) minutes to speak on a given item and time will be determined by a designee of the Board. Minutes run consecutively and cannot be broken into separate speaking periods; unused minutes cannot be passed/given to another speaker or used on another item. Speakers who require the assistance of a translator will be given 10 minutes if simultaneous translation equipment that allows the body to hear the translated public testimony simultaneously is not used.

- V. **New Business:**
 - A. Discussion and possible action regarding Payment of Bills.
Resolution No. R2024-32
 - B. Discussion and possible action regarding FY24 Budget.
Resolution No. R2024-33
 - C. Discussion and possible action regarding supplemental to Professional Services Agreement with Stantec Consulting Services, Inc. for BC Expressway Extension Level III Traffic & Revenue Study, Task 2-9: Assumption Development, Demographics Review, Modeling, Traffic and Revenue Forecasts, Sensitivities, Documentation, Financing Support, Project Management, Progress Meetings, Quality Assurance/Quality Control.
Resolution No. R2024-34



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- D. Discussion and possible action regarding Professional Services Agreement with Aguirre & Fields as an engineering design firm on Segment 3 of the BC Expressway Extension Project.
Resolution No. R2024-35

- E. Discussion and possible action regarding Professional Services Agreement with AIG Technical Services, LLC as an engineering design firm on Segment 3 of the BC Expressway Extension Project.
Resolution No. R2024-36

- F. Discussion and possible action regarding Professional Services Agreement with BGE, Inc. as an engineering design firm on Segment 1 of the BC Expressway Extension Project.
Resolution No. R2024-37

- G. Discussion and possible action regarding Professional Services Agreement with R. G. Miller Engineers, Inc. as an engineering design firm on Segment 1 of the BC Expressway Extension Project.
Resolution No. R2024-38

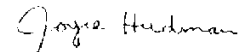
- H. Discussion and possible action regarding Professional Services Agreement with Cobb, Fendley & Associates, Inc. as an engineering design firm on Segment 2 of the BC Expressway Extension Project.
Resolution No. R2024-39

- I. Discussion and possible action regarding Professional Services Agreement with GC Engineering, Inc. as an engineering design firm on Segment 1 of the BC Expressway Extension Project.
Resolution No. R2024-40

- J. Discussion and possible action regarding Professional Services Agreement with Gradient Group, LLC as an engineering firm for Utility Coordination on all Segments of the BC Expressway Extension Project.
Resolution No. R2024-41

- K. Discussion and possible action regarding Professional Services Agreement with KCI Technologies, Inc. as an engineering design firm on Segment 4 of the BC Expressway Extension Project.
Resolution No. R2024-42

- L. Discussion and possible action regarding Professional Services Agreement with LJA Engineering, Inc. as an engineering design firm on Segment 3 of the BC Expressway Extension Project.
Resolution No. R2024-43



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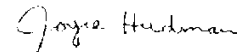
- M. Discussion and possible action regarding Professional Services Agreement with Othon Engineering as an engineering firm for all Signing of the BC Expressway Extension Project.
Resolution No. R2024-44
- N. Discussion and possible action regarding Professional Services Agreement with Pape-Dawson Engineers as an engineering design firm on Segment 2 of the BC Expressway Extension Project.
Resolution No. R2024-45
- O. Discussion and possible action regarding Professional Services Agreement with TranSystems Corporation, dba TranSystems Corporation Consultants as an engineering design firm on Segment 2 of the BC Expressway Extension Project.
Resolution No. R2024-46
- P. Discussion and possible action regarding Professional Services Agreement with Volkert, Inc. as an engineering design firm on Segment 4 of the BC Expressway Extension Project.
Resolution No. R2024-47
- Q. Discussion and possible action regarding Professional Services Agreement with WSP USA, Inc. as the Engineering firm for ITS, SWPPP, and Lighting for all of the BC Expressway Extension Project.
Resolution No. R2024-48
- R. Discussion and possible action regarding supplemental to Professional Services Agreement with HDR Engineering, Inc. for General Engineering Consulting (GEC) services for the BC Expressway Extension
Resolution No. R2024-49

VI. Reports

- A. Treasurer's Financial Report
- B. Report regarding Texas Transportation Commission and BTG
- C. Engineering Report Regarding Maintenance and Extension
- D. Operation Manager Report regarding Transactions and Collections

VII. Closed Meeting

The Board of Directors of the Brazoria County Toll Road Authority (BCTRA) will conduct a closed meeting under the following section or sections of V.T.C.A. Government Code, Chapter 551, subchapter D; (After which the Board will reconvene in



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open session and may take any action deemed necessary based on discussion in closed meeting).

A. Texas Gov't Code 551.071

1. Consultation with Attorney – Cause No. 125921-CV, 239th District Court, Pulice Construction, Inc. vs. Brazoria County, Texas and Brazoria County Toll Road Authority

VIII. Announcements

IX. Requests for Future Agenda Items

X. Adjourn



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The Brazoria County Toll Road Authority is committed to the compliance of the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. If accommodations are required, please contact the **Office of the County Engineer (979) 864-1265** at least 24 hours in advance of this meeting.

PLEASE NOTE: AGENDA ITEMS MAY NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED ON THIS NOTICE.