

Joyce Hudman
County Clerk
Brazoria County, Texas

AMENDED 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, February 22, 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

A. Special Meeting – January 22, 2024

B. Regular Meeting – January 25, 2024

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. R2024-4

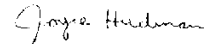
B. Discussion and possible action regarding FY 2023 Audit Report.
Resolution No. R2024-5

C. Discussion and possible action regarding engagement letter for FY2024 Audit Services.
Resolution No. R2024-6

D. Discussion and possible action regarding HB803 report.
Resolution No. 2024-7

- E. Discussion and possible action regarding engagement letter for legal services with Greenberg Traurig LLP.
Resolution No. 2024-8
- F. Discussion and possible action regarding amending the FY 2024 Budget.
Resolution No. 2024-9
- G. Discussion and possible action regarding Cimplifi Statement of Work.
Resolution No. 2024-10

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VI. Reports

- A. Treasurer's Financial Report
- B. Engineering Report Regarding Maintenance, Construction, and Extension
- C. Operation Manager Report regarding Transactions

VII. Closed Meeting

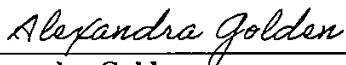
The Board of Directors of the Brazoria County Toll Road Authority (BCTRA) will conduct a closed meeting under the following section or sections of V.T.C.A. Government Code, Chapter 551, subchapter D; (After which the Board will reconvene in open session and may take any action deemed necessary based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



Alexandra Golden

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.