

Minutes of Meeting

BRAZORIA COUNTY TOLL ROAD AUTHORITY OF BRAZORIA COUNTY, TEXAS

The Board of Directors of the Brazoria County Toll Road Authority met in a Special Meeting on Monday, January 22, 2024, at 3:30p.m., at the Brazoria County Administration Building, 237 East Locust Street, Suite 401, Angleton, Texas 77515 within the boundaries of the Authority.

AGENDA

I. Call to Order

The meeting was called to order by Chairman Idoux at 3:30 p.m.

II. Roll Call

The roll was called of the duly appointed members of the Board, to wit:

Gary Idoux	Chairman	President
Jimmy Brown	Vice President	
Henry Munson	Secretary	
Tom Stansel	Director	

Except for Director Dansby, all of said Directors were present, thus constituting a quorum.

Also in attendance were:

Alexandra Golden	Operations Manager
Karen McKinnon	Program Manager
Joniese Medine	Administrative Assistant

III. Public Appearances

No public appearances

IV. Closed Meeting

The Board entered closed session at 3:30 p.m. under Texas Gov't Code 551.071 to consult with its attorneys regarding Pulice Construction, Inc. The Board returned to open meeting at 4:13 p.m.

V. Adjourn

The meeting was adjourned at 4:13 p.m.

Attest: Joniese Medine
Joniese Medine, Administrative Assistant