

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 Meeting on Thursday, January 25, 2024, at 4:00p.m., at the Brazoria County Engineer Conference Room, 2nd Floor, County Courthouse Annex, 451 N. Velasco Street, Angleton, Texas 77515 within the boundaries of the Authority.

AGENDA

I. Call to Order

The meeting was called to order by Chairman Idoux at 4:00 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	
Brandon Dansby	Director	

All of said Directors were present, thus constituting a quorum.

Also in attendance were:

Kaysie Stewart	Treasurer
Alexandra Golden	Operations Manager
Karen McKinnon	Program Manager
Mary Shine	Attorney
Matt Hanks	County Engineer
Joniese Medine	Administrative Assistant
Jessica Romero	Auditor's Office
Keith Neshyba	HDR
Brad Urban	HCTRA Rep
Peter Hernandez	HCTRA Rep

III. Approve Minutes

- A. *Motion by Director Stansel, Seconded by Director Munson, to approve as presented the Minutes of the Regular Meeting held on December 14, 2023. Motion approved with all voting aye.*

IV. Public Appearances

No public appearances

V. New Business:

- A. Discussion and possible action regarding Payment of Bills.

Motion by Director Munson, Seconded by Director Brown, to authorize the payment of the attached invoices. Motion approved with all voting aye.

- B. Discussion and possible action regarding Professional Services Agreement with Weisser Engineering & Surveying for surveying services for the BC Expressway Extension from Meridiana Parkway to CR 58.

Motion by Director Brown, Seconded by Director Dansby to approve the Professional Services Agreement with Weisser Engineering & Surveying, not to exceed \$871,250. Motion approved with all voting aye.

- C. Discussion and possible action regarding Professional Services Agreement with Geotest Engineering, Inc. for geotechnical services for the BC Expressway Extension from Meridiana Parkway to CR 58.

Motion by Director Brown, Seconded by Director Dansby to approve the Professional Services Agreement with Geotest Engineering, Inc, not to exceed \$754,989.13. Motion approved with all voting aye.

- D. Harris County Toll Road Authority Informative Presentation

Harris County Toll Road Authority representative, Brad Urban, gave a presentation regarding the tolling process and back office system.

VI. Reports

- A. Treasurer's Financial Report

Kaysie Stewart presented the monthly financial report.

- B. Engineering Report Regarding Maintenance, Construction & Extension.

Karen McKinnon presented the engineering report.

C. Operation Manager Report regarding Transactions.

Alexandra Golden presented the monthly transactions report.

VII. Closed Meeting

The Board entered closed session at 4:35 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 4:49 p.m.

VIII. Announcements

No announcements.

IX. Requests for Future Agenda Items

No request.

X. Adjourn

The meeting was adjourned at 4:52 p.m.

Attest: *Joniese Medine*
Joniese Medine, Administrative Assistant