

## **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, April 25, 2024, at 4:00p.m., at the Brazoria County Engineer Conference Room, 2<sup>nd</sup> 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
Henry Munson	Secretary	
Tom Stansel	Director	
Brandon Dansby	Director	

Except for Director Brown, 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
Don Gonzales	Estrada Hinojosa
Keith Neshyba	HDR

### **III. Approve Minutes**

- A. *Motion by Director Stansel, Seconded by Director Dansby, to approve as presented the Minutes of the Regular Meeting held on March 28, 2024. Motion approved with all voting aye.*

### **IV. Public Appearances**

*No public appearances*

### **V. New Business:**

- A. Discussion and possible action regarding setting of Annual Meeting.

*Motion by Director Munson, Seconded by Director Dansby, to approve setting the Annual Meeting at 4 p.m. on May 23, 2024. Motion approved with all voting aye.*

- B. Discussion and possible action regarding supplement to Professional Service Agreement for Stantec Consulting services, Inc.

*Motion by Director Dansby, Seconded by Director Munson, to approve the supplement to the Professional Service Agreement with Stantec Consulting Services Inc. for additional work related to the Traffic and Revenue Study for Short-term Financing in an amount not to exceed \$123,000. Motion approved with all voting aye.*

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

*Motion by Director Munson, Seconded by Director Dansby, to authorize the payment of the attached invoice. Motion approved with all voting aye.*

- D. Discussion regarding Extension Timeline

*Discussion was held regarding the update to the Extension Timeline.*

### **VI. Reports**

- A. Treasurer's Financial Report

*Kaysie Stewart presented the monthly financial report.*

- B. Report regarding Texas Transportation Commission and BTG

*Alexandra Golden presented the update regarding Texas Transportation Commission and BTG.*

C. Engineering Report Regarding Maintenance, Construction & Extension

*Karen McKinnon presented the engineering report.*

D. Operation Manager Report regarding Transactions

*Alexandra Golden presented the monthly transactions report.*

**VII. Closed Meeting**

*The Board entered closed session at 4:20 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 4:33 p.m.*

**VIII. Announcements**

**IX. Requests for Future Agenda Items**

*No request.*

**X. Adjourn**

*The meeting was adjourned at 4:33 p.m.*

Attest: *Joniese Medine*  
Joniese Medine, Administrative Assistant