

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, June 27, 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 Vice-Chairman Stansel at 4:01 p.m.

II. Roll Call

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

Tom Stansel	Vice-Chairman
Jimmy Brown	Vice-President
Henry Munson	Secretary
Brandon Dansby	Director

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

Also in attendance were:

Alexandra Golden	Operations Manager
Karen McKinnon	Program Manager
Matt Hanks	County Engineer
Mary Shine	Attorney
Joniese Medine	Administrative Assistant
Jessica Romero	Auditor's Office
James Hernandez	Greenberg Traurig
Keith Neshyba	HDR
Elizabeth Wiehle	Perdue Brandon Fielder Collins & Mott LLP

III. Approve Minutes

- A. *Motion by Director Brown, Seconded by Director Munson, to approve as presented the Minutes of the Annual Meeting held on May 23, 2024. Motion approved with all voting aye.*

IV. Public Appearances

No public appearances

V. New Business:

- A. Presentation by Perdue Brandon Fielder Collins & Mott LLP regarding Toll Collections.

Presentation by Elizabeth Wiehle with Perdue Brandon Fielder Collins & Mott LLP regarding Toll Collections.

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

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

- C. Discussion of Financing Timeline

Matt Hanks presented information regarding updates to the Financing Timeline for the Brazoria County Toll Road Extension.

- D. Discussion and possible action regarding BCTRA's Regular July Board Meeting

Motion by Director Munson, Seconded by Director Dansby to approve moving the Regular July Board Meeting, scheduled for July 25, 2024 to August 1, 2024. Motion approved with all voting aye.

- E. Discussion and possible action regarding renewal of Directors and Officers Liability Insurance

Motion by Director Dansby and Seconded by Director Brown to approve the application for the Directors and Officers Liability Insurance Policy. Motion approved with all voting aye.

- F. Discussion of County Payback Plan

Matt Hanks presented information on the County Payback Plan.

VI. Reports

A. Treasurer's Financial Report

Review of the monthly financial report.

B. Report regarding Texas Transportation Commission and BTG

James Hernandez 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. Announcements

VIII. Requests for Future Agenda Items

No request.

IX. Adjourn

The meeting was adjourned at 4:55 p.m.

Attest: *Joniise Medine*
Joniise Medine, Administrative Assistant