

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, August 1, 2024, at 4:00 p.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
Henry Munson	Secretary
Brandon Dansby	Director

Except for Director Stansel and Director Brown, 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
Joniese Medine	Administrative Assistant
Kaysie Stewart	Treasurer
Jessica Romero	Auditor's Office
Stacy Adams	Commissioner Pct. 3
James Hernandez	Greenberg Traurig
Keith Neshyba	HDR
Don Gonzales	Estrada Hinojosa
David Schellinger	Stantec
Tiffany Cummings	Stantec
William Ihlo	Stantec

III. Approve Minutes

- A. *Motion by Director Munson, Seconded by Director Dansby, to approve as presented the Minutes of the Regular Meeting held on June 27, 2024. Motion approved with all voting aye.*

IV. Public Appearances

No public appearances

V. New Business:

- A. Presentation by Stantec regarding Traffic and Revenue Study in regards to the BC Expressway extension.

Presentation by David Schellinger, Tiffany Cummings and William Ihlo with Stantec regarding the results of the Traffic and Revenue Study performed for the BC Expressway extension.

- B. Presentation by HDR, Inc. regarding Operating, Maintenance and Cost for BC Expressway extension.

Keith Neshyba with HDR, Inc. presented information regarding the Operating, Maintenance and projected Cost for the BC Expressway extension.

- C. Discussion and possible action to ratify and confirm a resolution Authorizing Parameter Terms for Limited Contract Tax and Subordinate Lien Toll Road Revenue Bonds, the Sale and Delivery Thereof and the Execution of Documents and Approval of Certain Other Matters Relating Thereto.

James Hernandez with Greenberg Traurig and Don Gonzales with Estrada Hinojosa presented financing considerations for BC Expressway extension design.

Motion by Director Dansby, seconded by Director Munson to Authorize the Ratification and Confirmation of Parameter Terms for Limited Contract Tax and Subordinate Lien Toll Road Revenue Bonds, the Sale and Delivery Thereof and the Execution of Documents and Approval of Certain Other Matters Relating Thereto. Motion approved with all voting aye.

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

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

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

Motion by Director Munson, Seconded by Director Dansby to authorize the procurement of Directors and Officers Liability Insurance by the Brazoria County Purchasing Director.

Hereby authorizing the Chairperson to sign and execute the Directors and Officers Liability Insurance Policy and any other documents necessary for said insurance policy not to exceed \$12,974. Motion approved with all voting aye.

- F. Discussion regarding Preliminary Budget FY 2025.

Kaysie Stewart and Alex Golden presented information regarding the Preliminary Budget FY 2025.

- G. Discussion of County Payback Plan.

Matt Hanks presented information on the County Payback Plan.

VI. Reports

- A. Treasurer's Financial Report

Kaysie Stewart presented 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. Closed Meeting

The Board entered closed session at 5:22 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 5:29 p.m.

VIII. Announcements

No Announcements.

IX. Requests for Future Agenda Items

No request.

X. Adjourn

The meeting was adjourned at 5:30 p.m.

Attest: *Joniese Medine*
Joniese Medine, Administrative Assistant