

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 22, 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
Tom Stansel	Vice-Chairman
Henry Munson	Secretary
Brandon Dansby	Director

Except for 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
Mary Shine	Attorney
Joniese Medine	Administrative Assistant
Kaysie Stewart	Treasurer
Jessica Romero	Auditor's Office
Keith Neshyba	HDR
Don Gonzales	Estrada Hinojosa
James Hernandez	Greenberg Traurig
Caroline Sage	Greenberg Traurig

III. Approve Minutes

- A. *Motion by Director Stansel, Seconded by Director Dansby, to approve as presented the Minutes of the Regular Meeting held on August 1, 2024. Motion approved with all voting aye.*

IV. Public Appearances

No public appearances

V. New Business:

- A. Discussion and possible action regarding Professional Services Agreement with Stantec Consulting Services, Inc. for BC Expressway Extension Level III Traffic & Revenue Study, Task 1: Data Collection, Summary, and Analysis.

Motion by Director Munson, Seconded by Director Stansel to authorize Professional Services Agreement with Stantec Consulting Services, Inc. for BC Expressway Extension Level III Traffic & Revenue Study, Task 1: Data Collection, Summary, and Analysis, not to exceed \$326,500.00.

Hereby authorizing the Chairperson to sign said agreement after final review by the District Attorney's Office-Civil Division. Motion approved with all voting aye.

- B. Discussion and possible action regarding the Authority's Meeting Calendar for 2025.

Motion by Director Dansby, seconded by Director Munson to approve the following meeting dates for Calendar Year 2025: January 23, February 27, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 13, December 11. Motion approved with all voting aye.

- C. Discussion and possible action regarding Funding House Account for posting notice of monthly BOD Meetings.

Motion by Director Munson, seconded by Director Dansby to Authorize funding BCTRA's House Account for Posting Notice of Monthly BOD meeting in the amount of \$100.00. Motion approved with all voting aye.

- D. Discussion and possible action regarding renewing the Maintenance Contract with Roy Jorgensen, Inc.

Motion by Director Stansel, Seconded by Director Dansby to approve Renewing the Maintenance Contract with Roy Jorgensen for fiscal year 2025. Motion approved with all voting aye.

- E. Discussion and possible action regarding approving FY 2025 Budget.

Motion by Director Dansby, Seconded by Director Stansel to approve the proposed budget for FY 2025. Motion approved with all voting aye.

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

No Action

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. Announcements

No Announcements.

VIII. Requests for Future Agenda Items

No request.

IX. Adjourn

The meeting was adjourned at 4:24 p.m.

Attest: *Alexandra Golden*
Alexandra Golden, Operations Manager