

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, September 26, 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
Jimmy Brown	Vice-President
Henry Munson	Secretary
Brandon Dansby	Director

Except for Director Stansel, 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
Kaysie Stewart	Treasurer
Jessica Romero	Auditor's Office
Keith Neshyba	HDR
Harini Arjun	HDR
Andres Ortiz	Estrada Hinojosa
James Hernandez	Greenberg Traurig

III. Approve Minutes

- A. *Motion by Director Dansby, Seconded by Director Munson, to approve as presented the Minutes of the Regular Meeting held on August 22, 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 Cobb, Fendley & Associates, Inc for SUE services FY 2025.

Motion by Director Brown, Seconded by Director Munson to approve the Professional Service Agreement for SUE services for FY 2025 with Cobb, Fendley & Associates, Inc., not to exceed \$16,000 annually without prior board approval.

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 Ratification and Approval of Bond Pricing and Matters Relating Thereto.

Motion by Director Dansby, seconded by Director Brown to authorize the Board of Directors of the Brazoria County Toll Road Authority (the "Authority") ratify and approve the bond pricing for the Authority's Series 2024 Bonds, including by ratifying and approving the Officer's Pricing Certificate and Bond Purchase Agreement.

The Board further (i) ratifies and approves all other agreements, documents and certificates relating to the issuance of the Series 2024 Bonds, including without limitation the Fourth Supplemental Indenture of Trust, the Joint Project Agreement (as amended), the Paying Agent Agreement, the Tender Agent Agreement, and the Official Statement for the Series 2024 Bonds; and (ii) authorizes the Chairman of the Board or his designee to approve such changes to the form of any such agreements, documents and certificates as may be necessary and appropriate to conform the terms thereof to the terms of the Officer's Pricing Certificate and Bond Purchase Agreement attached hereto as Exhibit A or as otherwise may be required by the Office of Texas Attorney General ("OAG") in connection with OAG's review and approval of the transcript for the Series 2024 Bonds. Motion approved with all voting aye.

- C. Presentation by HDR, Inc. regarding Design and Construction of the BC Expressway extension.

Presentation by Keith Neshyba with HDR, Inc. in regards to the Design and Construction of the BC Expressway Extension.

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 4:27 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 4:36 p.m.

VIII. Announcements

No Announcements.

IX. Requests for Future Agenda Items

No request.

X. Adjourn

The meeting was adjourned at 4:36 p.m.

Attest: *Joniess Medine*
Joniess Medine, Administrative Assistant