

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, December 14, 2023, 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	President
Jimmy Brown	Vice President	
Henry Munson	Secretary	
Tom Stansel	Director	
Brandon Dansby	Director	

All of said Directors were present, thus constituting a quorum.

Also in attendance were:

Kaysie Stewart	Treasurer
Alexandra Golden	Operations Manager
Mary Shine	Attorney
Matt Hanks	County Engineer
Joniese Medine	Administrative Assistant
Jessica Romero	Auditor's Office
Keith Neshyba	HDR
James Hernandez	Greenberg Traurig
Andres Diamond-Ortiz	Estrada Hinojosa

III. Approve Minutes

- A. *Motion by Director Brown, Seconded by Director Munson, to approve as presented the Minutes of the Regular Meeting held on November 16, 2023. Motion approved with all voting aye.*

IV. Public Appearances

No public appearances

V. New Business:

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

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

- B. Discussion and possible action regarding a RESOLUTION APPROVING PRELIMINARY ACTIONS FOR A NEW SERIES OF BRAZORIA COUNTY TOLL ROAD AUTHORITY LIMITED CONTRACT TAX AND SUBORDINATE LIEN TOLL ROAD REVENUE BONDS, INCLUDING THE PREPARATION OF FINANCING AND OFFERING DOCUMENTS; CONFIRMING AND APPROVING THE PRIOR ENGAGEMENT OF PROFESSIONALS IN CONNECTION WITH THE FOREGOING; AND MAKING OTHER PROVISIONS REGARDING SUCH OBLIGATIONS, AND APPROVING OTHER MATTERS INCIDENT THERETO.

Motion by Director Munson, Seconded by Director Stansel, to adopt the RESOLUTION APPROVING PRELIMINARY ACTIONS FOR A NEW SERIES OF BRAZORIA COUNTY TOLL ROAD AUTHORITY LIMITED CONTRACT TAX AND SUBORDINATE LIEN TOLL ROAD REVENUE BONDS, INCLUDING THE PREPARATION OF FINANCING AND OFFERING DOCUMENTS; CONFIRMING AND APPROVING THE PRIOR ENGAGEMENT OF PROFESSIONALS IN CONNECTION WITH THE FOREGOING; AND MAKING OTHER PROVISIONS REGARDING SUCH OBLIGATIONS, AND APPROVING OTHER MATTERS INCIDENT THERETO. Motion approved with all voting aye.

- C. Discussion and possible action regarding Professional Services Agreement with HDR Engineering Inc.

Motion by Director Dansby, Seconded by Director Brown to approve a Professional Services Agreement for HDR Engineering Inc. not to exceed \$1,261,255.00 for Phase 1 of the BC Expressway extension from Cty Rd 58 to Meridiana Parkway. Motion approved with all voting aye.

VI. Reports

A. Treasurer's Financial Report

Kaysie Stewart presented the monthly financial report.

B. Engineering Report Regarding Maintenance, Construction & Extension.

Matt Hanks presented the engineering report.

C. Operation Manager Report regarding Transactions and Cybersecurity.

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 4:48 p.m.

VIII. Announcements

No announcements.

IX. Request for Future Agenda Items

No requests.

X. Adjourn

The meeting was adjourned at 4:48 p.m.

Attest: *Joniese Medine*
Joniese Medine, Administrative Assistant