

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 28, 2023, 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 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	Vice-Chairman	

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

Also in attendance were:

Kaysie Stewart	Treasurer
Alexandra Golden	Operations Manager
Karen McKinnon	Program Manager
Mary Shine	Attorney
Matt Hanks	County Engineer
James Hernandez	Greenberg Traurig
Joniese Medine	Administrative Assistant
Jessica Romero	Auditor's Office

III. Approve Minutes

A. *Motion by Director Stansel, Seconded by Director Munson, to approve as presented the Minutes of the Regular Meeting held on August 24, 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 Munson, to authorize the payment of the attached invoices. Motion approved with all voting aye.

- B. Discussion regarding Sims Bayou Bridge Reconstruction.

Discussion was had regarding the Sims Bayou Bridge Reconstruction by BTG.

- C. Discussion and possible action regarding Professional Services Agreement for SUE services (FY 24) with Cobb, Fendley & Associates, INC.

Motion by Director Stansel, Seconded by Director Brown to approve a Professional Services Agreement for SUE services (FY24) with Cobb, Fendley & Associates, INC., not to exceed \$30,000, after review by the District Attorney's Office-Civil Division. Motion approved with all voting aye.

- D. Discussion and possible action regarding Permission to Advertise for Request for Statement of Qualifications (RFSQ) for Design Engineering and Related Services for the BC Expressway Extension Project.

Motion by Director Brown, Seconded by Director Munson to approve Permission to Advertise for Request for Statement of Qualifications (RFSQ) for Design Engineering and Related Services for the BC Expressway Extension Project. Further that the Board appoints Chairman Gary Idoux, Karen McKinnon, Matt Hanks, County Judge Matt Sebesta, Commissioner Stacy Adams, and a nonvoting Purchasing Representative. Motion approved with all voting aye.

- E. Discussion and possible action regarding FY2023 Budget Report.

Motion by Director Munson, Seconded by Director Stansel to accept FY2023 Budget Report. 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.

Karen McKinnon presented the maintenance report.

C. Operation Manager Report regarding Transactions.

Alexandra Golden presented the monthly transactions report.

VII. Closed Meeting

The Board entered closed session at 4:21 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 4:25 p.m.

VIII. Announcements

No announcements.

IX. Requests for Future Agenda Items

Director Brown requested information regarding HCTRA's cyber security program and insurance.

X. Adjourn

The meeting was adjourned at 4:33 p.m.

Attest: *Alexandra Golden*
Alexandra Golden, Operations Manager