

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, November 14, 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	President
Tom Stansel	Vice-Chairman	
Jimmy Brown	Vice-President	
Henry Munson	Secretary	

Except for Director Dansby, all of said Directors were present, thus constituting a quorum.

Also in attendance were:

Alexandra Golden	Operations Manager
Matt Hanks	County Engineer
Joniese Medine	Administrative Assistant
Jessica Romero	Auditor's Office
James Hernandez	Greenberg Traurig

III. Approve Minutes

- A. *Motion by Director Munson, Seconded by Director Brown, to approve as presented the Minutes of the Regular Meeting held on October 24, 2024. 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 attached invoices. Motion approved with all voting aye.

- B. Discussion and possible action regarding BCTRA Toll Rate.

In accordance with BCTRA's Toll Rate Setting Policy, the proposed toll rate increase was presented and discussed. The transition in management of the northern portion of the system from BTG to TxDOT has created uncertainty surrounding the future of toll rates for the system. After discussing with staff and consultants, the Board felt that deferring a toll rate increase until more information was obtained about TxDOT's plans was in the best interest of the public and BCTRA. Motion by Director Stansel, Seconded by Director Brown to defer the BCTRA Toll Rate discussion until the February 2025 meeting. Motion approved with all voting aye.

- C. Discussion and possible action regarding Professional Services Agreement with WSB LLC as lead engineering firm for all Segments on the BC Expressway Extension Project.

Motion by Director Munson, Seconded by Director Stansel to approve the Professional Service Agreement for WSB LLC, as the lead engineer of the BC Expressway Extension Project not to exceed \$2,697,013.00

Hereby authorizing the Chairperson to sign said agreement. Motion approved with all voting aye.

- D. Discussion and possible action regarding cancellation of the December 12, 2024 BCTRA Board Meeting.

Motion by Director Munson, Seconded by Director Brown to approve the cancellation of the Dec 12, 2024 Board Meeting.

The Board further authorized the Chairperson to approve any invoices that would require Board approval through December 31, 2024. Motion approved with all voting aye.

VI. Reports

- A. Treasurer's Financial Report

The Board reviewed the Treasurer's Financial Report.

- B. Report regarding Texas Transportation Commission and BTG

There were no updates regarding Texas Transportation Commission and BTG.

- C. Engineering Report Regarding Maintenance and Extension

Matt Hanks 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 4:35 p.m.

Attest: *Joniese Medine*
Joniese Medine, Administrative Assistant