

## **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, March 28, 2024, at 4:00p.m., at the Brazoria County Engineer Conference Room, 2<sup>nd</sup> 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	
Tom Stansel	Director	
Brandon Dansby	Director	

Except for Director Munson, 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
Joniese Medine	Administrative Assistant
Jessica Romero	Auditor's Office
Don Gonzales	Estrada Hinojosa
James Hernandez	Greenberg Traurig

### **III. Approve Minutes**

- A. *Motion by Director Dansby, Seconded by Director Brown, to approve as presented the Minutes of the Regular Meeting held on February 22, 2024. Motion approved with all voting aye.*

### **IV. Public Appearances**

*No public appearances*

### **V. New Business:**

- A. Discussion and possible action regarding FY 2023 Continuing Disclosure Filing and related matters.

*Don Gonzales presented the FY2023 Continuing Disclosure Filing. Motion by Director Brown, Seconded by Director Stansel, to approve the FY2023 Continuing Disclosure Filing as prepared by Estrada Hinojosa, financial advisor. Motion approved with all voting aye.*

- B. Discussion regarding Texas Transportation Commission and BTG.

*James Hernandez presented information regarding the Texas Transportation Commission action regarding BTG.*

### **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 engineering report.*

- C. Operation Manager Report regarding Transactions.

*Alexandra Golden presented the monthly transactions report.*

**VII. Closed Meeting**

*The Board entered closed session at 4:23 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 4:29 p.m.*

**VIII. Announcements**

*Alexandra Golden notified Board there may be a need to have a Special Meeting regarding the Short-Term Financing for the extension.*

**IX. Requests for Future Agenda Items**

*No request.*

**X. Adjourn**

*The meeting was adjourned at 4:31 p.m.*

Attest: *Joniise Medine*  
Joniise Medine, Administrative Assistant