

Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY TOLL ROAD AUTHORITY OF BRAZORIA COUNTY, TEXAS

Notice is hereby given that the Board of Directors of the Brazoria County Toll Road Authority (BCTRA) of Brazoria County, Texas will hold a Meeting, open to the public, **at 4:00pm on, Thursday, November 13, 2025 at the Brazoria County Engineer Conference Room, 2nd Floor, County Courthouse Annex, 451 N. Velasco Street, Angleton, Texas 77515.** At said meeting, the Board of Directors will deliberate, discuss, consider, and/or take final action on any, or all, of the following matters:

AGENDA

I. Call to Order

II. Roll Call

III. Approve Minutes

IV. Public Appearances

During the Public Comment section of the meeting, each individual will be allowed five (5) minutes to speak on a given item and time will be determined by a designee of the Board. Minutes run consecutively and cannot be broken into separate speaking periods; unused minutes cannot be passed/given to another speaker or used on another item. Speakers who require the assistance of a translator will be given 10 minutes if simultaneous translation equipment that allows the body to hear the translated public testimony simultaneously is not used.

V. New Business:

- A. Discussion and possible action regarding Ratification of Bills.
Resolution No. R2025-33
- B. Discussion and possible action regarding Payment of Bills.
Resolution No. R2025-34
- C. Discussion and possible action regarding BCTRA Purchasing Policy.
Resolution No. R2025-35
- D. Discussion and possible action regarding Non-Revenue Usage Policy.
Resolution No. R2025-36
- E. Discussion and possible action regarding TxDOT Project Development Agreement.
Resolution No. R2025-37

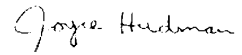
- F. Discussion and possible action regarding renewal of the Directors and Officers liability insurance.

Resolution No. R2025-38

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

Resolution No. R2025-39



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- H. Discussion and possible action regarding FY25 Budget.

Resolution No. R2025-40

- I. Discussion and possible action regarding cancellation of the December 13, 2025 BCTRA Board Meeting.

Resolution No. R2025-41

- J. Discussion and possible action regarding supplemental to Professional Services Agreement with R.G. Miller Engineers, Inc.

Resolution No. R2025-42

- K. Discussion and possible action regarding supplemental to Professional Services Agreement with BGE, Inc.

Resolution No. R2025-43

- L. Discussion and possible action regarding supplemental to Professional Services Agreement with GC Engineering, Inc.

Resolution No. R2025-44

- M. Discussion and possible action regarding supplemental to Professional Services Agreement with Pape Dawson Engineers.

Resolution No. R2025-45

- N. Discussion and possible action regarding supplemental to Professional Services Agreement with TranSystems Corporation.

Resolution No. R2025-46

VI. Reports

- A. Treasurer's Financial Report
- B. Tolling Agency Report
- C. Engineering Report Regarding Maintenance and Extension
- D. Operation Manager Report regarding Transactions

VII. Closed Meeting

The Board of Directors of the Brazoria County Toll Road Authority (BCTRA) will conduct a closed meeting under the following section or sections of V.T.C.A. Government Code, Chapter 551, subchapter D; (After which the Board will reconvene in open session and may take any action deemed necessary based on discussion in closed meeting).

A. Texas Gov't Code 551.071

1. Consultation with Attorney – Tolling issues

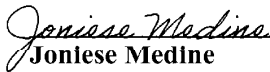
B. Texas Gov't Code 551.072

1. Deliberation regarding Real Property-Deliberate the value and potential purchase of real property for the BC Expressway extension

VIII. Announcements

IX. Requests for Future Agenda Items

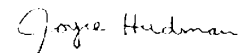
X. Adjourn


Joniese Medline

The Brazoria County Toll Road Authority is committed to the compliance of the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. If accommodations are required, please contact the **Office of the County Engineer (979) 864-1265** at least 24 hours in advance of this meeting.

PLEASE NOTE: AGENDA ITEMS MAY NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED ON THIS NOTICE.

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