

## **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, January 23, 2025, at 4:00 p.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	
Henry Munson	Secretary	
Brandon Dansby	Director	

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

Also in attendance were:

Alexandra Golden	Operations Manager
Karen McKinnon	Program Manager
Matt Hanks	County Engineer
Mary Shine	Attorney
Kaysie Stewart	Treasurer
Jessica Romero	Auditor's Office
Keith Neshyba	HDR
James Hernandez	Greenberg Traurig
Jay Burrridge	Commissioner Pct. 1

##### **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 14, 2024. Motion approved with all voting aye.*

#### **IV. Public Appearances**

*No public appearances*

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

- A. Update regarding Directors and Officers Liability Insurance

*Alex Golden updated the Board on the new Directors and Officers Liability Insurance policy.*

- B. Update regarding Toll Rate

*Discussion was had regarding the Toll Rate.*

- C. Discussion regarding Customer Service Issues

*Alex Golden informed the Board of some recent Customer Service Issues and the steps being taken to mitigate these concerns.*

#### **VI. Reports**

- A. Treasurer's Financial Report

*Kaysie Stewart presented the monthly Financial Report.*

- B. 2025 Legislative Session Report

*James Hernandez discussed the 2025 Legislative Session Report.*

- C. Tolling Agency Report

*Alex Golden discussed the Tolling Agency Report.*

- D. Engineering Report Regarding Maintenance and Extension

*Karen McKinnon discussed the update on BC Expressway Maintenance and Extension.*

- E. Operation Manager Report regarding Transactions

*Alexandra Golden presented the monthly Transactions Report.*

**VII. Closed Meeting**

*The Board entered closed session at 4:17 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**

*No Announcements.*

**IX. Requests for Future Agenda Items**

*No request.*

**X. Adjourn**

*The meeting was adjourned at 4:30 p.m.*

Attest: *Joniese Medine*  
Joniese Medine, Administrative Assistant