

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, April 24, 2025, 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 | |
| Brandon Dansby | Director | |

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

Also in attendance were:

| | |
|------------------|--------------------------|
| Alexandra Golden | Operations Manager |
| Karen McKinnon | Program Manager |
| Mary Shine | Attorney |
| Kaysie Stewart | Treasurer |
| Jessica Romero | Auditor's Office |
| Joniese Medine | Administrative Assistant |
| Keith Neshyba | HDR |
| James Hernandez | Greenberg Traurig |

III. Approve Minutes

A. *Motion by Director Munson, Seconded by Director Dansby, to approve as presented the Minutes of the Regular Meeting held on March 27, 2025. 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 Stansel, Seconded by Director Munson to authorize the Payment of attached invoices. Motion approved with all voting aye.

- B. Discussion and possible action regarding setting Annual Meeting.

Motion by Director Brown, Seconded by Director Munson to approve setting the Annual Meeting at 4 p.m. on May 22, 2025. Motion approved with all voting aye.

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 4:25 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 4:37 p.m.

VIII. Announcements

No Announcements.

IX. Requests for Future Agenda Items

No request.

X. Adjourn

The meeting was adjourned at 4:37 p.m.

Attest: Joniese Medine
Joniese Medine, Administrative Assistant