

Minutes of Annual Meeting

BRAZORIA COUNTY TOLL ROAD AUTHORITY OF BRAZORIA COUNTY, TEXAS

The Board of Directors of the Brazoria County Toll Road Authority met in an Annual Meeting on Thursday, May 22, 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	
Henry Munson	Secretary	

Except for Director Brown and Director Dansby, 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
Jessica Romero	Auditor's Office
Don Gonzales	Estrada Hinojosa
James Hernandez	Greenberg Traurig

III. Approve Minutes

- A. *Motion by Director Munson, Seconded by Director Stansel, to approve as presented the Minutes of the Regular Meeting held on April 24, 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 supplemental to Professional Services Agreement with Weisser Engineering & Surveying for additional surveying services and data of the BC Expressway Extension in cross-section and drainage features.

Motion by Director Munson, Seconded by Director Stansel to approve the Supplemental to Professional Services Agreement with Weisser Engineering Company, Inc. DBA Weisser Engineering & Surveying for additional surveying services for the BC Expressway Extension in cross-section and drainage features not to exceed \$13,640.00.

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

- C. Discussion and possible action regarding Permission to Advertise for Request for Statement of Qualifications (RFSQ) for Maintenance Contractor and Related Services for the BC Expressway.

Motion by Director Munson, Seconded by Director Stansel to approve the advertisement for Request for Statement of Qualifications (RFSQ) for Maintenance Contractor and Related Services for the BC Expressway.

In addition, the Board appoints the committee stated below to review the proposed submittals.

Chairman Gary Idoux

Karen McKinnon

Matt Hanks

Purchasing Representative (non-voting)

Motion approved with all voting aye.

- D. Discussion and possible action regarding engagement letter for legal services with Greenberg Traurig LLP.

Motion by Director Stansel, Seconded by Director Munson to approve entering into an agreement for legal servies with Greenberg Traurig LLP not to exceed \$50,000.

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

- E. Discussion and possible action regarding Toll Rate.

Motion by Director Stansel, Seconded by Director Munson to approve the adoption of the recommended Base Toll Rates of \$1.96 at the north gantries and \$1.19 at the south gantries, effective July 1, 2025. Motion approved with all voting aye.

- F. Discussion and possible action regarding Project Development Agreement with TxDOT for BC Expressway Extension.

Motion by Director Munson, Seconded by Director Stansel to approve the Project Development Agreement with TxDOT for BC Expressway Extension.

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

VI. Reports

- A. Treasurer's Financial Report

Jessica Romero 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 4:32 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 4:44 p.m.

VIII. Announcements

No Announcements.

IX. Requests for Future Agenda Items

No request.

X. Adjourn

The meeting was adjourned at 4:45 p.m.

Attest: *Joniese Medine*
Joniese Medine, Administrative Assistant