

## **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, June 26, 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
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
Matt Hanks	County Engineer
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 Stansel, Seconded by Director Munson, to approve as presented the Minutes of the Regular Meeting held on May 22, 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 Brown, Seconded by Director Dansby 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 Geotest Engineering, Inc.

*Motion by Director Munson, Seconded by Director Stansel to approve the Supplemental to Professional Services Agreement with Geotest Engineering, Inc. for additional services for the BC Expressway Extension, including, boring, field investigation, laboratory testing, engineering analyses, geotechnical recommendations including bearing capacity, sliding and overturning analyses for CIP Walls and updating the geotechnical report not to exceed \$108,590.00.*

*The Chairman is hereby authorized to sign said agreement.*

#### **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 4:21 p.m. under Texas Gov't Code 551.071 to consult with its attorneys regarding Pulice Construction, Inc. and Texas Gov't Code 551.072 to deliberate the value and potential purchase of real property for the BC Expressway Extension the Board returned to open meeting at 4:46 p.m.*

**VIII. Announcements**

*No Announcements.*

**IX. Requests for Future Agenda Items**

*No request.*

**X. Adjourn**

*The meeting was adjourned at 4:47 p.m.*

Attest: *Joniese Medine*  
Joniese Medine, Administrative Assistant