

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, July 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	
Henry Munson	Secretary	
Brandon Dansby	Director	

Except for Director Brown, 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 June 26, 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 Munson, Seconded by Director Stansel to authorize the Payment of attached invoices. Motion approved with all voting aye.

- B. Discussion and possible action regarding Permission to Advertise for Request for Statement of Qualifications (RFSQ) for Construction Engineering and Inspection (CEI) and Construction Material Testing (CMT) for the BC Expressway Extension Project.

Motion by Director Stansel, Seconded by Director Munson to approve the advertisement for Request for Statement of Qualifications (RFSQ) for Construction Engineering and Inspection (CEI) and Construction Material Testing (CMT) for the BC Expressway Extension Project.

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

Chairman Gary Idoux

Karen McKinnon

Matt Hanks

County Judge Matt Sebesta

Commissioner Stacy Adams

Purchasing Representative (non-voting)

Motion approved with all voting aye.

- C. Discussion regarding Preliminary Budget FY 2026.

Discussion was had regarding the Preliminary Budget for FY 2026.

- D. Discussion and possible action regarding Amendment to Resolution No. R2025-13, dated May 22, 2025, regarding Permission to Advertise for Maintenance Contractor and Related Services for the BC Expressway.

Motion by Director Stansel, Seconded by Director Dansby to approve an Amendment to Resolution No. R2025-13, replacing RFSQ with RFP as the correct method of procurement for Maintenance Contractor and Related Services for the BC Expressway. 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 Special Session.

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 4:35 p.m. under Texas Gov't Code 551.071 to consult with its attorneys regarding Pulice Construction, Inc. and Tolling Issues 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 5:21 p.m.

VIII. Announcements

No Announcements.

IX. Requests for Future Agenda Items

No request.

X. Adjourn

The meeting was adjourned at 5:22 p.m.

Attest: *Joniese Medine*
Joniese Medine, Administrative Assistant