

Minutes of Special Meeting

BRAZORIA COUNTY TOLL ROAD AUTHORITY OF BRAZORIA COUNTY, TEXAS

The Board of Directors of the Brazoria County Toll Road Authority met in a Special Meeting on Monday, August 4, 2025, at 4:00p.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
Matt Hanks	County Engineer
Mary Shine	Attorney
Joniese Medine	Administrative Assistant

III. Public Appearances

No public appearances

IV. Closed Meeting

The Board entered closed session at 4:01 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 4:11 p.m. and the following action was taken:

Motion by Director Brown, Seconded by Director Munson to approve the Mediator's Settlement Proposal dated July 29, 2025, related to Cause No. 125921-CV - Pulice Construction, Inc. vs. Brazoria County, Texas and Brazoria County Toll Road Authority.

Further that the Chairman is authorized to sign any documents related to the Mediator's Settlement Proposal after review by the District Attorney's Office-Civil Division. Motion approved with all voting aye.

V. Adjourn

The meeting was adjourned at 4:12 p.m.

Attest: *Joniese Medine*
Joniese Medine, Administrative Assistant