

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, August 28, 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
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 Dansby, Seconded by Director Brown, to approve as presented the Minutes of the Regular Meeting held on July 24, 2025. Motion approved with all voting aye.*
- B. *Motion by Director Munson, Seconded by Director Stansel, to approve as presented the Minutes of the Special Meeting held on August 4, 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 Munson to authorize the Payment of attached invoices. Motion approved with all voting aye.

- B. Discussion and possible action regarding the Authority's Meeting Calendar for 2026.

Motion by Director Stansel, Seconded by Director Brown to approve the following meeting dates for Calendar Year 2026: January 22, February 26, March 26, April 23, May 28, June 25, July 23, August 27, September 24, October 22, November 12, December 10. Motion approved with all voting aye.

- C. Discussion and possible action regarding Funding House Account for posting notice of monthly BOD Meetings.

Motion by Director Munson, Seconded by Director Dansby to approve funding BCTRA's House Account for Posting Notice of Monthly BOD Meetings in the amount of \$100. Motion approved with all voting aye.

- D. Discussion and possible action regarding EZ Task contract renewal for website services.

Motion by Director Brown, Seconded by Director Dansby to approve the Contract Renewal with the Website Service Company ezTask.com, Inc. for an annual fee of \$2650.00. The Chairperson is hereby authorized to sign the Contract Renewal. Motion approved with all voting aye.

- E. Discussion and possible action regarding the ratification of current BC Expressway Toll Rates.

Motion by Director Brown, Seconded by Director Munson to ratify the BC Expressway Toll Rates. Motion approved with all voting aye.

	2-axle	2-axle Tag Discount**	3-axle	4-axle	5-axle	6-axle
Toll Zone 1/10 (Croix)	\$ 1.19	\$ 1.09	\$ 2.38	\$ 3.57	\$ 4.76	\$ 5.95
Toll Zone 2/9 (McHard)	\$ 1.96	\$ 1.86	\$ 3.92	\$ 5.88	\$ 7.84	\$ 9.80

* Rates Effective July 1, 2025

** Discount offered to individuals who hold an active, valid, and funded electronic transponder, also known as a Tag***. The Tag must be properly displayed on the vehicle and linked to the vehicle's account.

***BCTRA accepts various tags including but not limited to, EZ Tag, TxTAG, TollTag, PikePass, and K-Tag.

- F. Discussion and possible action regarding the ratification of the Engagement letter with National Appraisal Partners, LLP.

*Motion by Director Brown, Seconded by Director Munson to ratify the Engagement Letter for real estate appraisal services, not to exceed \$4,000.
The Chairperson is hereby authorized to sign the Engagement Letter. Motion approved with all voting aye.*

- G. Discussion and possible action regarding approving FY 2026 Budget.

Motion by Director Stansel, Seconded by Director Munson to approve the budget for Fiscal Year 2026.

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 4:28 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 4:58 p.m.

VIII. Announcements

No Announcements.

IX. Requests for Future Agenda Items

No request.

X. Adjourn

The meeting was adjourned at 4:59 p.m.

Attest: *Joniese Medine*
Joniese Medine, Administrative Assistant