

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, January 22, 2026, 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

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
Arizola Cleaves	Attorney
Kaysie Stewart	Treasurer
Jessica Romero	Auditor's Office
Joniese Medine	Administrative Assistant
Harini Arjun	HDR
James Hernandez	Greenberg Traurig

III. Approve Minutes

- A. *Motion by Director Brown, Seconded by Director Dansby, to approve as presented the Minutes of the Regular Meeting held on November 13, 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 supplemental to Professional Services Agreement with Weisser Engineering & Surveying.

Motion by Director Brown, Seconded by Director Munson to hereby 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 not to exceed \$99,250.00. Motion approved with all voting aye.

- C. Discussion and possible action regarding supplemental to Professional Services Agreement with Cobb, Fendley & Associates, Inc.

Motion by Director Dansby, Seconded by Director Stansel hereby approve the Supplemental to Professional Services Agreement with Cobb, Fendley & Associates, Inc. for additional surveying services for the BC Expressway Extension not to exceed \$258,579.00. Motion approved with all voting aye.

- D. Discussion and possible action regarding supplemental to Professional Services Agreement with BGE, Inc.

Motion by Director Stansel, Seconded by Director Brown to hereby approve the Supplemental to Professional Services Agreement with BGE, Inc. for services to include additional drainage and toll gantry design and production required to remove the northbound and southbound slip ramps south of West Fork Chocolate Bayou from Segment 1 and to relocate the toll gantry further north near CR 48 for the BC Expressway Extension not to exceed \$87,563.00. Motion approved with all voting aye.

- E. Discussion and possible action regarding supplemental to Professional Services Agreement with WSP USA, Inc.

Motion by Director Brown, Seconded by Director Dansby to hereby approve the Supplemental to Professional Services Agreement with WSP USA, Inc. for

services to for the design of ITS elements, safety and underpass illumination, and storm water pollution prevention plans (SW3P) related to the extension of BC Expressway Extension due to developer improvements related to reversal of freeway ramps and new Frontage Road connection between CR 56 and CR 57, new managed lane slip ramps north of CR 57, and relocation of a toll gantry to the south of CR 48 for the BC Expressway Extension not to exceed \$107,220.79. Motion approved with all voting aye.

- F. Discussion and possible action regarding supplemental to Professional Services Agreement with Othon Engineering.

Motion by Director Dansby, Seconded by Director Munson to hereby approve the Supplemental to Professional Services Agreement with Othon, Inc. for additional services for signing for the BC Expressway Extension not to exceed \$12,606.00. Motion approved with all voting aye.

- G. Discussion and possible action regarding supplemental to Professional Services Agreement with R. G. Miller Engineers, Inc.

Motion by Director Stansel, Seconded by Director Brown to hereby approve the Supplemental to Professional Services Agreement with R.G. Miller Engineers, Inc. for additional profile modification and retaining walls for Segment 1 for the BC Expressway Extension not to exceed \$32,765.02. Motion approved with all voting aye.

- H. Discussion and possible action regarding supplemental to Professional Services Agreement with GC Engineering, Inc.

Motion by Director Brown, Seconded by Director Munson to hereby approve the Supplemental to Professional Services Agreement with GC Engineering, Inc. for additional profile modification regarding ramp removal from bridge on Segment 1 for the BC Expressway Extension not to exceed \$47,260.00. Motion approved with all voting aye.

- I. Discussion and possible action regarding supplemental to Professional Services Agreement with Cobb, Fendley & Associates, Inc for SUE services.

Motion by Director Munson, Seconded by Director Brown to approve the Supplemental to Professional Service Agreement for SUE services with Cobb, Fendley & Associates, Inc., not to exceed \$15,000. Motion approved with all voting aye.

- J. Discussion regarding staffing.

Discussion was had regarding staffing.

VI. Reports

- A. Treasurer's Financial Report

Kaysie Stewart presented the monthly Financial Report.

- B. Tolling Agency Report

Alex Golden discussed the Tolling Agency Report.

- C. Engineering Report Regarding Maintenance and Extension

Karen McKinnon discussed the update on BC Expressway Maintenance and Extension.

- D. Operation Manager Report regarding Transactions

Alexandra Golden presented the monthly Transactions Report.

VII. Closed Meeting

The Board entered closed session at 4:36 p.m. under Texas Gov't Code 551.071 to consult with its attorneys regarding 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 4:50 p.m.

VIII. Announcements

No Announcements.

IX. Requests for Future Agenda Items

No request.

X. Adjourn

The meeting was adjourned at 4:51 p.m.

Attest: *Joniесе Medine*
Joniесе Medine, Administrative Assistant