

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, February 26, 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	

Except for Director Dansby and Munson, all of said Directors were present, thus constituting a quorum.

Also in attendance were:

Karen McKinnon	Program Manager
Matt Hanks	County Engineer
Arizola Cleaves	Attorney
Jesse Blakley	Attorney
Mary Shine	Attorney
Jessica Romero	Auditor's Office
Joniese Medine	Administrative Assistant
Harini Arjun	HDR
James Hernandez	Greenberg Traurig

III. Approve Minutes

- A. *Motion by Director Stansel, Seconded by Director Brown, to approve as presented the Minutes of the Regular Meeting held on January 22, 2026. 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 Stansel to Authorize the Payment of attached invoices. Motion approved with all voting aye.

- B. Discussion and possible action regarding FY 2025 Audit Report.

Wade Whitlow presented the FY 2025 Audit Report. Motion by Director Brown, Seconded by Director Stansel to approve and accept the Audit Report for FY 2025. Motion approved with all voting aye.

- C. Discussion and possible action regarding engagement letter FY 2026 Audit Services.

Motion by Director Stansel, Seconded by Director Brown to approve engagement letter to obtain the services of KM&L for BCTRA's FY 2026 Audit, not to exceed \$18,000.

Hereby authorizing the Chairperson to sign the engagement letter. Motion approved with all voting aye.

- D. Discussion and possible action regarding HB803 report.

Jessica Romero presented HB803 report. Motion by Director Stansel, Seconded by Director Brown to approve HB 803 report. Motion approved with all voting aye.

- E. Discussion and possible action regarding supplemental to Professional Services Agreement with Volkert.

Motion by Director Brown, Seconded by Director Stansel to hereby approve the Supplemental to Professional Services Agreement with Volkert, Inc. for additional work on the BC Expressway Extension not to exceed \$50,671.06.

Hereby authorizing the Chairperson to sign said agreement. Motion approved with all voting aye.

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

Motion by Director Stansel, Seconded by Director Brown to hereby approve the Supplemental to Professional Services Agreement with KCI Technologies, Inc. for additional work on the BC Expressway Extension Segment 4 not to exceed \$305,291.96.

The Chairperson is hereby authorized to sign said agreement. Motion approved with all voting aye.

- G. Discussion and possible action regarding supplemental to Professional Services Agreement with WSP.

Motion by Director Brown, Seconded by Director Stansel to hereby approve the Supplemental to Professional Services Agreement with WSP USA, Inc. for fiber extension connecting to HCTRA's HUB for the BC Expressway Extension not to exceed \$287,348.30.

The Chairperson is hereby authorized to sign said agreement. Motion approved with all voting aye.

- H. Discussion regarding network performance delay and HCTRA repayment.

Discussion was had regarding network performance delay and HCTRA repayment.

VI. Reports

- A. Treasurer's Financial Report

Jessica Romero presented the monthly Financial Report.

- B. Tolling Agency Report

James Hernandez discussed the Tolling Agency Report.

- C. Engineering Report Regarding Maintenance and Extension

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

VII. Closed Meeting

The Board entered closed session at 4:45 p.m.

A. Texas Gov't Code 551.071

1. Consultation with Attorney- Tolling Issues

No action taken

2. Potential Litigation—AnSCO & Amp. Associates

Authorized settlement

B. *Texas Gov't Code 551.072*

1. Deliberation regarding Real Property- Deliberate the value and potential purchase of real property for the BC Expressway extension

No action taken

The Board returned to open meeting at 4:53 p.m.

VIII. Announcements

No Announcements.

IX. Requests for Future Agenda Items

No request.

X. Adjourn

The meeting was adjourned at 4:54 p.m.

Attest: *Joniise Medine*
Joniise Medine, Administrative Assistant