

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, March 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	
Brandon Dansby	Director	

Except for Director 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
Jessica Romero	Auditor's Office
Kaysie Stewart	Auditor's Office
Jazmin Hernandez	Administrative Assistant
Joniese Medine	Administrative Assistant
Harini Arjun	HDR
James Hernandez	Greenberg Traurig
Andres Ortis	Estrada Hinojosa

III. Approve Minutes

- A. *Motion by Director Dansby, Seconded by Director Stansel, to approve as presented the Minutes of the Regular Meeting held on February 26, 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 Dansby to Authorize the Payment of attached invoices. Motion approved with all voting aye.

- B. Discussion and possible action regarding Assignment of Professional Services Agreement from TranSystems Corporation, dba TranSystems Corporation Consultants to GFT Infrastructure, Inc.

Motion by Director Brown, Seconded by Director Stansel to Authorize the Assignment and Assumption of Contract to assign all rights, interests, obligations, and responsibilities of TranSystems Corporation, dba TranSystems Corporation Consultants under the Professional Services Agreement to GFT Infrastructure, Inc.

*The Chairperson is hereby authorized to sign the Assignment and Assumption of Contract after final review by the District Attorney's Office – Civil Division
Motion approved with all voting aye.*

VI. Reports

- A. Treasurer's Financial Report

Kaysie Stewart presented the monthly Financial Report.

- B. Tolling Agency Report

James Hernandez discussed the Tolling Agency Report.

- C. Engineering Report

Karen McKinnon And Matt Hanks discussed the update on BC Expressway Extension.

- D. Bond Counsel Report

James Hernandez and Andres Ortiz presented the Bond Counsel Report.

VII. Announcements

No Announcements.

VIII. Requests for Future Agenda Items

James Hernandez requested action items for Bonds at the May meeting.

IX. Adjourn

The meeting was adjourned at 4:21 p.m.

Attest: Jazmin Hernandez
Jazmin Hernandez, Administrative Assistant