

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, April 23, 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 Vice-Chairman Tom Stansel at 4:00 p.m.

II. Roll Call

Tom Stansel	Vice-Chairman
Henry Munson	Secretary
Brandon Dansby	Director

Except for Directors Idoux and Brown, 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
Jazmin Hernandez	Administrative Assistant
Joniese Medine	Administrative Assistant
Harini Arjun	HDR
James Hernandez	Greenberg Traurig
Don Gonzales	Estrada Hinojosa

III. Approve Minutes

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

- B. Discussion and possible action regarding setting Annual Meeting.

*Motion by Director Dansby, Seconded by Director Munson to Authorize the Setting of the Annual Meeting. **WHEREAS**, the board of directors (the "Board") of the Brazoria County Toll Road Authority ("BCTRA") is required to hold an annual meeting for the purposes of electing officers. **NOW THEREFORE BE IT RESOLVED**: that the annual meeting will be held at 4 p.m. on May 28, 2026 at the Brazoria County Engineer Conference Room, 2nd Floor, County Courthouse Annex, 451 N. Velasco Street, Angleton, Texas 77515. Motion approved with all voting aye.*

- C. Discussion regarding BC Expressway Extension Project Limits

Discussion was had regarding BC Expressway Extension Project Limits. No Resolution needed.

- D. Discussion and possible action regarding Permission to Advertise.

Motion by Director Dansby, Seconded by Director Munson to Authorize the Invitation to Bid ("ITB") for the Construction of the Extension of the Brazoria County Expressway from 600 LF North of West Fork Chocolate Bayou to 2500 LF North of CR 58 (Croix Road). Motion approved with all voting aye.

- E. Discussion and possible action regarding supplemental to Professional Services Agreement with Aguirre & Fields.

Motion by Director Munson, Seconded by Director Dansby hereby approve the Supplemental to Professional Services Agreement with Aguirre & Fields, L.P., for additional work on the BC Expressway Extension not to exceed \$20,131.36. Motion approved with all voting aye.

VI. Closed meeting

The Board entered closed session at 4:15 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 4:26 p.m.

VII. 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

Karen McKinnon discussed the update on BC Expressway Extension.

D. Bond Counsel Report

James Hernandez presented the Bond Counsel Report.

VIII. Announcements

No Announcements.

IX. Requests for Future Agenda Items

No request.

X. Adjourn

The meeting was adjourned at 4:27 p.m.

Attest: *Jazmin Hernandez*
Jazmin Hernandez, Administrative Assistant