

Minutes of Annual Meeting

BRAZORIA COUNTY TOLL ROAD AUTHORITY OF BRAZORIA COUNTY, TEXAS

The Board of Directors of the Brazoria County Toll Road Authority met in an Annual Meeting on Thursday, May 28, 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	

Except for Director Dansby 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 Blakely	Attorney
Mary Shine	Attorney
Jessica Romero	Auditor's Office
Jazmin Hernandez	Administrative Assistant
Harini Arjun	HDR
James Hernandez	Greenberg Traurig.

III. Public Appearances

No public appearances

IV. New Business:

A. Discussion and possible action regarding Appointment of Officers

Motion by Director Brown, Seconded by Director Stansel to appoint the following officers to serve four-year terms: Director Tom Stansel as Vice Chairman, Gary Idoux as President, Jimmy Brown as Vice President, Henry Munson as Secretary and Kaysie Stewart as Treasurer. The Board hereby appoints the officers to serve four-year terms. Motion approved with all voting aye.

B. Discussion and possible action regarding Statement of Change Registered Office/ Agent

Motion by Director Brown, Seconded by Director Munson to Authorize the change of Address in the Statement of Change of Registered Office/Agent. Mary Shine, who was previously able to be served at 111 E. Locust St., Suite 513A, Angleton, Texas, 77515 may now be served at 237 E. Locust St., Suite 305, Angleton, Texas, 77515 as the registered agent for the Brazoria County Toll Road Authority. Additionally, the Board authorizes filing the Statement of Change of Registered Office/Agent and any other documents, as required by law, with the Secretary of State to reflect these changes. Motion approved with all voting aye.

C. Discussion and possible action regarding Designate Registered Agent and Authorize Filing Periodic Report

Motion by Director Brown, Seconded by Director Stansel to hereby designate Mary Shine, who can be served at 237 E. Locust St., Suite 305, Angleton, Texas, 77515 as the registered agent for the Brazoria County Toll Road Authority. Additionally, the Board authorizes filing a periodic report and any other documents, as required by law, with the Secretary of State to reflect these changes. Motion approved with all voting aye.

V. Adjourn

The meeting was adjourned at 4:03 p.m.

Attest: Jazmin Hernandez
Jazmin Hernandez, Administrative Assistant