

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, May 28, 2026, at 4:15 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 4:15 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. Approve Minutes

- A. Motion by Director Munson, Seconded by Director Stansel, to approve as presented the Minutes of the Regular Meeting held on May 28, 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 Stansel, Seconded by Director Brown to Authorize the Payment of attached invoices. Motion approved with all voting aye.

- B. Discussion and possible action regarding BC Expressway Extension Project Letting Date

Motion by Director Brown, Seconded by Director Stansel to hereby concur with the BC Expressway Extension Project Letting Date of July 2026 and project description, and requests National Bridge Inventory (NBI) number(s) or Permanent Structure Number(s) (PSN) from TxDOT.. Motion approved with all voting aye.

- C. Discussion and possible action regarding Remarketing or Refunding of the Brazoria County Toll Road Authority Bonds

Motion by Director Brown, Seconded by Director Munson to hereby authorize THE BOARD HEREBY AUTHORIZES THE RESOLUTION AUTHORIZING THE CONVERSION AND REMARKETING OF THE BRAZORIA COUNTY TOLL ROAD AUTHORITY LIMITED CONTRACT TAX AND SUBORDINATE LIEN TOLL ROAD REVENUE BONDS, SERIES 2024 TO A NEW TERM RATE PERIOD; APPROVING AN AMENDMENT TO THE FOURTH SUPPLEMENTAL INDENTURE; AUTHORIZING THE PREPARATION AND USE OF A REMARKETING MEMORANDUM; CONFIRMING THE APPOINTMENT OF A REMARKETING AGENT; AND ENACTING OTHER PROVISIONS RELATING THERETO. Motion approved with all voting aye.

- D. Discussion and possible action regarding BCTRA Title VI/Nondiscrimination Plan

Motion by Director Brown, Seconded by Director Munson to hereby authorize the Brazoria County Toll Road Authority Title VI / Nondiscrimination Plan, appoints Matt Hanks as the Brazoria County Toll Road Authority Title VI Coordinator, and authorizes the Title VI Coordinator to implement the Plan. Motion approved with all voting aye.

- E. Discussion and possible action regarding Interlocal Agreement with City of Pearland concerning Traffic Signals

Motion by Director Brown, Seconded by Director Stansel to hereby approve the Interlocal Agreement with the City of Pearland for the routine maintenance, operation, and cost-sharing of traffic signals.

Motion approved with all voting aye.

- F. Discussion and possible action regarding Retaining Real Estate Agent

Motion by Director Brown, Seconded by Director Munson to hereby approve retaining the services of Andrew Pikoff of Keller Williams to act as the Brazoria County Toll Road Authority's real estate agent for the purpose of acquiring property necessary for the extension of the Brazoria County Expressway.

Motion approved with all voting aye.

- G. Discussion and possible action regarding Professional Service Agreement with Cobb Fendley

Motion by Director Brown, Seconded by Director Munson to hereby approve the Professional Service Agreement with Cobb Fendley & Associates, Inc. for the Right-of-Way Acquisition for BC Expressway Extension Project Detention Pond not to exceed \$43,700.00. Motion approved with all voting aye.

- H. Discussion and possible action regarding BCTRA Dee/Fine Adjustment for NTTA Impacted Transactions

Motion by Director Brown, Seconded by Director Stansel to hereby approve BCTRA to remove or waive the fines and/or fees shown in the attached Exhibit "I," which were assessed as a result of a system issue associated with the North Texas Tollway Authority ("NTTA"). Removal or waiver of the fines and/or fees shall be contingent upon NTTA remitting payment for the underlying toll amounts. Motion approved with all voting aye.

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

Karen McKinnon discussed the Engineering Report

D. Bond Counsel Report

James Hernandez discussed the Bond Counsel Report

VII. Closed Meeting

The Board entered closed session at 4:49 p.m. under Texas Gov't Code 551.071 to consult with attorney concerning collection of toll fines and fees and Texas Gov't Code 551.072 to deliberate regarding Real Property-Deliberate the value and potential purchase of real property for the BC Expressway Extension. The Board returned to open meeting at 5:13 p.m.

VIII. Announcements

No Announcements.

IX. Requests for Future Agenda Items

No request.

X. Adjourn

The meeting was adjourned at 5:16 p.m.

Attest: *Jazmin Hernandez*
Jazmin Hernandez, Administrative Assistant