

Minutes of the 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, January 27, 2022, at 4:00p.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.

Item I. Call to Order.

The meeting was called to order by Chairman Idoux at 4:00 p.m.

Item II. Roll Call.

The roll was called of the duly appointed members of the Board, to wit:

Gary Idoux	Chairman	President		
Jimmy Brown	Treasurer			
Henry Munson				
Jeffery Moore				
Tom Stansel	Vice-Chairman	Vice-President	Secretary	

Three of said Directors were present thus constituting a quorum. Director Munson and Director Moore were not present.

Item III. Approve Minutes.

Motion by Director Stansel, Seconded by Director Brown, to approve as presented the Minutes of the Meeting held on December 16, 2021. Motion approved with all voting aye.

Item IV. Public Appearances

No public appearances

Item V.A. Discussion and possible action regarding agreement with HDR Engineering concerning toll lane extension.

Motion by Director Brown, Seconded by Director Stansel, to approve proposal with HDR Engineering concerning toll lane extension, contingent upon approval by the District Attorney Office; and further authorize Chairman to execute related documents. Motion approved with all voting aye.

Item V.B. Discussion and possible action regarding agreement with CDM Smith concerning toll lane extension.

Motion by Director Brown, Seconded by Director Stansel, to approve proposal with CDM Smith concerning toll lane extension, contingent upon approval by the District Attorney Office; and further authorize Chairman to execute related documents. Motion approved with all voting aye.

Item V.C. Discussion and possible action regarding payment of bills.

Motion by Director Brown, Seconded by Director Stansel, to approve payment of bills and authorize the Chairman to execute related documents. Motion approved with all voting aye.

Item V.D. Discussion and possible action regarding change orders to construction contract.

No Action

Item VI. Reports

Item VII. Announcements

Item VIII. Adjourn

The meeting was adjourned at 4:47 p.m.