

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, February 24, 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 4:03 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

All of said Directors were present, except Director Moore, thus constituting a quorum.

Item III. Approve Minutes.

Motion by Director Brown, Seconded by Director Stansel, to approve as presented the Minutes of the Meeting held on January 27, 2022. Motion approved with all voting aye.

Item IV. Public Appearances

No public appearances

Item V.A. Discussion and possible action on Audit Report

Motion by Director Brown, Seconded by Director Munson, to accept the Annual Financial Report for the year ending September 30, 2021. Motion approved with all voting aye.

Item V.B. Discussion and possible action on HB 803 Report

Motion by Director Stansel, Seconded by Director Brown, to accept the HB 803 Financial Report. Motion approved with all voting aye.

Item V.C. Discussion and possible action on future employment plan

Matt Hanks discussed possible changes to the BCTRA manager position and ensured that Brazoria County Engineering would continue to provide the required services to BCTRA through the existing interlocal agreement.

No Action.

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

Motion by Director Munson, Seconded by Director Brown, 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 4:57 p.m.