

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, April 28, 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 Director Stansel 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

All of said Directors were present, except Director Idoux and Director Brown, thus constituting a quorum.

Item III. Approve Minutes.

Motion by Director Munson, Seconded by Director Moore, to approve as presented the Minutes of the Meeting held on March 24, 2022. Motion approved with all voting aye.

Item IV. Public Appearances

No public appearances

Item V.A. Discussion and possible action regarding setting of annual meeting.

Motion by Director Munson, Seconded by Director Moore, to set the annual Meeting for May 19, 2022. Motion approved with all voting aye.

Item V.B. Discussion and possible action regarding personnel.

Motion by Director Moore, Seconded by Director Munson, to approve staff changes as recommended by County Engineer and approved by Commissioners Court. Motion approved with all voting aye.

Item V.C. Discussion and possible action regarding logo design.

Board did not take any action at this time

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

Motion by Director Munson, Seconded by Director Moore, to approve payment of bills.
Motion approved with all voting aye.

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

Board did not take any action at this time

Item VI. Reports

- A. Financial Report
- B. Maintenance Report
- C. County Engineer Report

Item VII. Closed Meeting

At 4:58 p.m., the Board entered closed session.

- A. Texas Govt Code 551.071-Discussion of settlement with E Diamond – Damages/Loss Revenue

No action taken.

Item VIII. Announcements

No announcements

Item VIII. Adjourn

The meeting was adjourned at 5:15 p.m.