

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, March 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 4:00 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 Moore, thus constituting a quorum.

Item III. Approve Minutes.

Motion by Director Brown, Seconded by Director Munson, 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 CDM Smith supplemental for monitoring existing BCTRA system.

Motion by Director Brown, Seconded by Director Stansel, to accept the supplemental report for monitoring existing BCTRA system. Motion approved with all voting aye.

Item V.B. Discussion and possible action regarding requirements of a transportation corporation.

Motion by Director Munson, Seconded by Director Brown, to accept the requirements of a transportation corporation. Motion approved with all voting aye.

Item V.C. Discussion and possible action regarding amendment of the Bylaws or Brazoria County Toll Road Authority.

Motion by Director Stansel, Seconded by Director Brown, to amend the Bylaws of Brazoria County Toll Road Authority. Motion approved with all voting aye.

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

Board did not take any action at this time.

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

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

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

Motion by Director Brown, Seconded by Director Munson, to approve change orders to construction site. Motion approved with all voting aye.

Item VI. Reports

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

Item VII. Announcements

Next meeting scheduled for April 28; 4pm.

Item VIII. Adjourn

The meeting was adjourned at 4:42 p.m.