

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, August 25, 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.

AGENDA

I. Call to Order

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

II. Roll Call

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

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

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

Also in attendance were:

Kaysie Stewart	Treasurer
Alexandra Golden	Operations Manager
Karen McKinnon	Program Manager
Rachel Davidson	County Auditor's Office
Mary Shine	Attorney

III. Approve Minutes

A. Motion by Director Munson, Seconded by Director Brown, to approve as presented the Minutes of the Regular Meeting held on July 28, 2022. Motion approved with all voting aye.

IV. Public Appearances

No public appearances

V. New Business:

- A. Discussion regarding Payback Plan.

No action taken.

- B. Discussion regarding Preliminary Budget FY2023.

No action taken.

- C. Discussion regarding Toll Rate Setting Policy.

No action taken.

- D. Discussion regarding Toll Rate Monitoring.

No action taken.

- E. Discussion and possible action regarding Change Order 84 for Brazoria County (SH 288) Expressway Construction Contract to Pulice Construction, Inc. . –
Resolution No. R2022-20

Motion by Director Stansel, Seconded by Director Munson, to approve Change Order 84 for Brazoria County (SH 288) Expressway Construction Contract to Pulice Construction, Inc. Motion approved with all voting aye.

- F. Discussion and possible action regarding Change Order 1 for Brazoria County (SH 288) Expressway Maintenance Contract to Roy Jorgensen Associates, Inc.
Resolution No. R2022-21

Motion by Director Brown, Seconded by Director Moore, to approve Change Order 1 for Brazoria County (SH 288) Expressway Maintenance Contract to Roy Jorgensen Associates, Inc. Motion approved with all voting aye.

- G. Discussion and possible action regarding Payment of Bills.
Resolution No. R2022-22

Motion by Director Brown, Seconded by Director Munson, to approve the Payment of Bills. Motion approved with all voting aye.

- H. Discussion and possible action regarding Audit Services.
Resolution No. R2022-23

Motion by Director Stansel, Seconded by Director Munson, to table the Audit Services. Motion approved with all voting aye.

VI. Reports

- A. Treasurer's Financial Report
a. *Kaysie Stewart presented the monthly financial report.*
- B. Program Management & Engineering Report Regarding Transactions, Maintenance, Construction & Extension.
a. *Karen McKinnon presented the monthly transaction report and maintenance report.*

VII. Closed Meeting

At 5:02 p.m., the Board entered into closed session.

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

No action taken.

VIII. Announcements

No announcements.

IX. Adjourn

The meeting was adjourned at 5:05 p.m.