

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, October 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.

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 constituting a quorum.

Also, in attendance were:

Stephanie Lucas	Secretary
Kaysie Stewart	Treasurer
Alexandra Golden	Operations Manager
Karen McKinnon	Program Manager
Matt Hanks	County Engineer
Stacy Adams	Commissioner, Precinct 3

III. Approve Minutes

- A. Motion by Director Brown, Seconded by Director Munson, to approve as presented the Minutes of the Regular Meeting held on September 22, 2022. Motion approved with all voting aye.

IV. Public Appearances

No public appearances

V. New Business:

- A. Discussion and possible action regarding Payment of Bills.
Resolution No. R2022-30

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

- B. Discussion and possible action regarding the Authority's Regular Meeting Schedule for the Calendar Year 2023. **Resolution No. 2022-31**

Motion by Director Stansel, Seconded by Director Munson to set the Authority's regular meeting schedule for Calendar Year 2023 for the fourth Thursday of every Month at 4 p.m. except November and December shall be the third Thursday of the Month at 4 p.m. Motion approved with all voting aye.

- C. Discussion of County Payback Plan.

No action taken

- D. Discussion of Level II Traffic and Revenue Study.

No action taken

- E. Discussion of BCTRA Website.

No action taken

VI. Reports

- A. Collection Report – Perdue Brandon
a. *Elizabeth Wang presented the Collection Report.*
- B. Treasurer's Financial Report
a. *Kaysie Stewart presented the monthly financial report.*
- C. Program Management & Engineering Report Regarding Transactions, Maintenance, Construction & Extension.

- a. *Karen McKinnon presented the monthly transaction report and maintenance report.*

- D. Operation Manager Report regarding Texas 811, HCTRA Back Office Access and HCTRA SOC Audit.
 - a. *Alex Golden presented an update on our Texas 811 membership, HCTRA Back Office and HCTRA Soc Audit.*

VII. Announcements

No announcements.

VIII. Adjourn

The meeting was adjourned at 5:08 p.m.

Attest:

Stephanie Lucas

Stephanie Lucas, Secretary

