

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, November 17, 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, except Director Moore, thus constituting a quorum.

Also in attendance were:

Stephanie Lucas	Secretary
Kaysie Stewart	Treasurer
Alexandra Golden	Operations Manager
Karen McKinnon	Program Manager
Rachel Davidson	County Auditor's Office
Matt Hanks	County Engineer
James Hernandez	Orrick

III. Approve Minutes

- A. Motion by Director Munson, Seconded by Director Brown, to approve as presented the Minutes of the Regular Meeting held on October 27, 2022. Motion approved with all voting aye.

IV. Public Appearances

Dick Tyson spoke.

V. New Business:

- A. Discussion regarding Open Meetings Act.

Pulled for future meeting

- B. Discussion and possible action regarding Payment of Bills.
Resolution No. 2022-32

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

- C. Discussion and possible action regarding Budget Amendment.
Resolution No. R2022-33

Motion by Director Brown, Seconded by Director Stansel to approve the budget amendment for fiscal year 2023. Motion approved with all voting aye.

- D. Discussion and possible action regarding Permission to Advertise for Level II Traffic and Revenue Study. **Resolution No. R2022-34**

Motion by Director Stansel, Seconded by Director Brown to approve advertising for Level II Traffic and Revenue Study. The Board approved a Review Committee of Chairman Gary Idoux, Karen McKinnon, Alexandra Golden, Don Gonzales (non-voting) and a Purchasing Representative (non-voting). Motion approved with all voting aye.

- E. Discussion regarding Toll Transaction Data.

No action taken

- F. Discussion and possible action regarding Toll Rate.
Resolution No. R2022-35

Motion by Director Brown, Seconded by Director Munson, to adopt the recommended Toll Rates of \$1.74 at the north gantries and \$1.06 at the south gantries. The adoption of these rates is a one-time deviation from the Toll Rate Setting Policy in order to stay consistent with other regional tolling agencies and their responses to unprecedented inflation and to maintain our market position. 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. Announcements

No announcements.

VIII. Requests for Future Agenda Items

James Hernandez requested Legislative Reports be added to the 2023 agendas.

IX. Adjourn

The meeting was adjourned at 5:00 p.m.

Attest: _____

Stephanie Lucas
Stephanie Lucas, Secretary

