

## 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, December 15, at 4:00p.m., at the Brazoria County Engineer Conference Room, 2<sup>nd</sup> 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 4:01 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 and Director Stansel, thus constituting a quorum.

Also in attendance were:

Stephanie Lucas	Secretary
Alexandra Golden	Operations Manager
Karen McKinnon	Program Manager
Rachel Davidson	County Auditor's Office
Matt Hanks	County Engineer
Mary Shine	Attorney
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 November 17, 2022. Motion approved with all voting aye.

#### **IV. Public Appearances**

*No public appearances*

#### **V. New Business:**

- A. Discussion regarding Open Meetings Act.

*Pulled for future meeting*

- B. Discussion and possible action regarding approving Professional Service Agreement for Weisser Engineering & Surveying. **Resolution No. 2022-36**

Motion by Director Brown, Seconded by Director Munson to approve Professional Service Agreement for Weisser Engineering & Surveying with a survey cost of \$27,800.00, and BNSF fees of \$7,250.00. Motion approved with all voting aye.

- C. Discussion regarding BCTRA Memorial.

#### **VI. Reports**

- A. Treasurer's Financial Report

a. *Rachel Davidson 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.*

- C. Operations Manager Report Regarding Website Update.

a. *Alexandra Golden presented the website update.*

#### **VII. Announcements**

*No announcements.*

#### **VIII. Requests for Future Agenda Items**

Matt Hanks requested closed session to discuss Pulice settlement.

**IX. Adjourn**

The meeting was adjourned at 4:23 p.m.

Attest: Stephanie Lucas  
Stephanie Lucas, Secretary

