

## NOTICE OF MEETING

### BRAZORIA COUNTY TOLL ROAD AUTHORITY OF BRAZORIA COUNTY, TEXAS

Notice is hereby given that the Board of Directors of the Brazoria County Toll Road Authority (BCTRA) of Brazoria County, Texas will hold a Meeting, open to the public, at **4:15 pm on, Thursday, May 19, 2022 at the Brazoria County Engineer Conference Room, 2<sup>nd</sup> Floor, County Courthouse Annex, 451 N. Velasco Street, Angleton, Texas 77515.** At said meeting, the Board of Directors will deliberate, discuss, consider, and/or take final action on any, or all, of the following matters:

#### AGENDA

**I. Call to Order**

**II. Roll Call**

**III. Approve Minutes**

**IV. Public Appearances**

During the Public Comment section of the meeting, each individual will be allowed five (5) minutes to speak on a given item and time will be determined by a designee of the Board. Minutes run consecutively and cannot be broken into separate speaking periods; unused minutes cannot be passed/given to another speaker or used on another item. Speakers who require the assistance of a translator will be given 10 minutes if simultaneous translation equipment that allows the body to hear the translated public testimony simultaneously is not used.

**V. New Business:**

A. Discussion of personnel duties.

B. Discussion of officer and personnel training requirements.

C. Discussion and possible action regarding seal design. – **Resolution No. R2022-2**

D. Discussion and possible action regarding setting the Authority's regular meeting schedule for calendar year 2022. – **Resolution No. R2022-3**

E. Discussion and possible action regarding engagement letter for legal services with Orrick, Herrington & Sutcliffe LLP. – **Resolution No. R2022-4**

- F. Discussion and possible action regarding renewal of Directors and Officers Liability Insurance. – **Resolution No. R2022-5**
- G. Discussion and possible action regarding FY 2023 budget.
- H. Discussion and possible action regarding revised FY 2022 budget. – **Resolution No. R2022-7**
- I. Discussion and possible action regarding payment of bills. – **Resolution No. R2022-6**

**VI. Reports**

- A. Collection Report
- B. Financial Report
- C. Program Manager Report


**VII. Closed Meeting**

The Board of Directors of the Brazoria County Toll Road Authority (BCTRA) will conduct a closed meeting under the following section or sections of V.T.C.A. government Code, Chapter 551, subchapter D; (After which the Board will reconvene in open session and may take any action deemed necessary based on discussion in closed meeting).

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

**VIII. Announcements**

**IX. Adjourn**

  
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Karen McKinnon

The Brazoria County Toll Road Authority is committed to the compliance of the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. If accommodations are required, please contact the **Office of the County Engineer (979) 864-1265** at least 24 hours in advance of this meeting.

PLEASE NOTE: AGENDA ITEMS MAY NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED ON THIS NOTICE.