

## 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 4:00pm on, Thursday, December 15, 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 regarding Open Meetings Act.
- B. Discussion and possible action regarding approving Professional Service Agreement for Weisser Engineering & Surveying. **Resolution No. R2022-36**
- C. Discussion regarding BCTRA Memorial.

**VI. Reports**

- A. Treasurer's Financial Report

- B. Program Management & Engineering Report Regarding Transactions, Maintenance, Construction & Extension
- C. Operations Manager Report Regarding Website Update

**VII. Announcements**

**VIII. Requests for Future Agenda Items**

**IX. Adjourn**

*Stephanie Lucas*  
Stephanie Lucas

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.