

Joyce Hudman  
County Clerk  
Brazoria County, Texas

## NOTICE OF MEETING

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

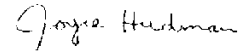
Notice is hereby given that the Board of Directors of the Brazoria County Toll Road Authority (BCTRA) of Brazoria County, Texas will hold a Meeting, open to the public, at **4:00pm on, Thursday, August 25, 2022 at the Brazoria County Engineer Conference Room, 2<sup>nd</sup> Floor, County Courthouse Annex, 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 Payback Plan.
  - B. Discussion regarding Preliminary Budget FY 2023.
  - C. Discussion regarding Toll Rate Setting Policy.
  - D. Discussion regarding Toll Rate Monitoring.
  - E. Discussion and possible action regarding Change Order 84 for Brazoria County (SH 288) Expressway Construction Contract to Pulice Construction, Inc.  
**Resolution No. R2022-20**



Joyce Hudman  
County Clerk  
Brazoria County, Texas

- F. Discussion and possible action regarding Change Order 1 for Brazoria County (SH 288) Expressway Maintenance Contract to Roy Jorgensen, Inc.  
**Resolution No. R2022-21**
- G. Discussion and possible action regarding Payment of Bills.  
**Resolution No. R2022-22**
- H. Discussion and possible action regarding Audit Services.  
**Resolution No. R2022-23**

**VI. Reports**

- A. Treasurer's Financial Report
- B. Program Management & Engineering Report Regarding Transactions, Maintenance, Construction & Extension.

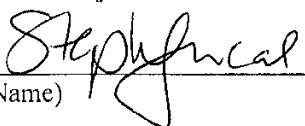
**VII. Closed Meeting**

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 Court 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. Discussion of E Diamond

**VIII. Announcements**

**IX. Adjourn**

  
\_\_\_\_\_  
(Name)

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.