

Joyce Hudman  
County Clerk  
Brazoria County, Texas

## NOTICE OF MEETING

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

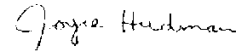
Notice is hereby given that the Board of Directors of the Brazoria County Toll Road Authority (BCTRA) of Brazoria County, Texas will hold a Meeting, open to the public, **at 4:00pm on, Thursday, October 27, 2022 at the Brazoria County Engineer Conference Room, 2<sup>nd</sup> Floor, County Courthouse 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 and possible action regarding Payment of Bills.  
**Resolution No. R2022-30**
  - B. Discussion and possible action regarding the Authority's Regular Meeting Schedule for the Calendar Year 2023. **Resolution No. R2022-31**
  - C. Discussion of County Payback Plan.
  - D. Discussion of Level II Traffic and Revenue Study.
  - E. Discussion of BCTRA Website.



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**VI. Reports**

- A. Collection Report - Perdue Brandon Presentation
- B. Treasurer's Financial Report
- C. Program Management & Engineering Report Regarding Transactions, Maintenance, Construction & Extension
- D. Operation Manager Report regarding Texas 811, HCTRA Back Office Access and HCTRA SOC Audit.

**VII. Announcements**

**VIII. 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.