

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, September 22, 2022 at the Brazoria County Engineer Conference Room, 2nd 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**

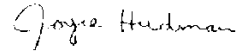
III. **Approve Minutes**

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 Audit Services. **Resolution No. R2022-23**
- B. Discussion and possible action regarding Funding BCTRA's House Account for Posting Notice of Monthly BOD Meetings. **Resolution No. R2022-24**
- C. Discussion and possible action regarding Approving Professional Service Agreement for Cobb Fendley-SUE. **Resolution No. R2022-25**
- D. Discussion and possible action regarding Approving and Renewing Maintenance Contract with Roy Jorgensen. **Resolution No. R2022-26**



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- E. Discussion and possible action regarding Amending Revised FY 2022 Budget.
Resolution No. R2022-27
- F. Discussion and possible action regarding Approving FY 2023 Budget.
Resolution No. R2022-28
- G. Discussion and possible action regarding E Diamond Settlement Agreement.
Resolution No. 2022-29

VI. Reports

- A. Treasurer's Financial Report
- B. Program Management & Engineering Report Regarding Transactions, Maintenance, Construction & Extension.
- C. Management Report regarding IBITA Annual Conference

VII. Announcements

VIII. Adjourn



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.