

## 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, June 23, 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**

- A. Annual Board Meeting-May 19, 2022
- B. Regular Meeting-May 19, 2022

**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 D&O policy.
- B. Discussion and possible action regarding engineering service for modifications to T-ramp intersection. **Resolution No. R2022-8**
- C. Discussion and possible action regarding payment of bills.  
**Resolution No. R2022-9**

- D. Discussion and possible action regarding BCTRA Bill Payment Policy.  
**Resolution No. R2022-10**
- E. Discussion and possible action regarding seal design. **Resolution No. R2022-11**
- F. Discussion and possible action regarding membership in Texas 811.  
**Resolution No. R2022-12**
- G. Discussion and possible action regarding new domain name.  
**Resolution No. R2022-13**

## **VI. Reports**

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

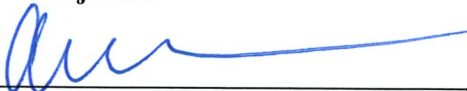
## **VII. Closed Meeting**

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 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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Alexandra Golden

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.