

## Minutes of the Meeting

# BRAZORIA COUNTY TOLL ROAD AUTHORITY OF BRAZORIA COUNTY, TEXAS

The Board of Directors of the Brazoria County Toll Road Authority met in a Meeting on Thursday, October 25, 2018, at 4:00p.m., at the Brazoria County Engineer Conference Room, 2<sup>nd</sup> Floor, County Courthouse Annex, 451 N. Velasco Street, Angleton, Texas 77515 within the boundaries of the Authority.

**Item I. Call to Order.**

The meeting was called to order by Chairman Idoux at 4:09 p.m.

**Item II. Roll Call.**

The roll was called of the duly appointed members of the Board, to wit:

Gary Idoux	Chairman	President	
Buddy Baker, Jr.	Treasurer		
Freddie Brown			
Jeffery Moore			
Tom Stansel	Vice-Chairman	Vice-President	Secretary

All of said Directors were present, thus constituting a quorum.

Also present for all or part of the meeting were the following: Commissioner Dude Payne, County Auditor Connie Garner, Mary Shine & Alexandra Golden w/ DA Office, County Engineer Matt Hanks, Clay Forister w/ County Engineer Office, Don Gonzales w/ Estrada Hinojosa, James Hernandez w/ Orrick, Keith Neshyba w/ HDR, and Kent Burkett w/ BCTRA.

**Item III. Approve Minutes.**

Motion by Director Stansel, Seconded by Director Baker, to approve as presented the Minutes of the Meeting held on September 27, 2018. Motion approved with all voting aye.

**Item IV.A. Approve FY2019 Budget**

Motion by Director Brown, Seconded by Director Baker, to approve as presented the FY2018 Budget. Motion approved with all voting aye.

**Item IV.B. Discussion and possible action regarding change orders to construction contract.**

No action

**Item V.A. Construction Status Report**

**Item V.B. County Engineer Report**

**Item V.C. Financial Report**

**Item V.D. Legislative Report**

**Item VI. Announcements**

November - No BOD Meeting

December 13<sup>th</sup> - Next BOD Meeting (2<sup>nd</sup> Thursday of month)

January 24<sup>th</sup> - BOD Meeting (Regular 4<sup>th</sup> Thursday of month)

**Item VII. Adjourn**

The meeting was adjourned at 5:13 p.m.