

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, December 13, 2018, at 4:00p.m., at the Brazoria County Engineer Conference Room, 2nd 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 4:01 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, except Director Moore, thus constituting a quorum.

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

Item III. Approve Minutes.

Motion by Director Baker, Seconded by Director Brown, to approve as presented the Minutes of the Meeting held on October 25, 2018. Motion approved with all voting aye.

Item IV. Public Appearances

No public appearances

Item V.A. Discussion and possible action regarding extension of CDM Smith contract.

Motion by Director Stansel, Seconded by Director Baker, to approve extension of CDM Smith contract regarding TIFIA; further, authorize Chairman to execute documents; and further, contingent upon approval by District Attorney Office. Motion approved with all voting aye.

Item V.B. Discussion and possible action regarding the FY2019 Budget.

Motion by Director Stansel, Seconded by Director Brown, to approve FY 2019 Operation & Maintenance Budget. Motion approved with all voting aye.

Item V.C. Discussion and possible action regarding Reimbursement Agreement with Brazoria County.

Motion by Director Baker, Seconded by Director Stansel, to approve Reimbursement Agreement with Brazoria County; further, authorize Chairman to execute documents; and further, contingent upon approval by District Attorney Office. Motion approved with all voting aye.

Item V. D. Discussion and possible action regarding the Toll Rate Setting Policy.

Motion by Director Brown, Seconded by Director Baker, to approve Toll Rate Setting Policy; further, authorize Chairman to execute documents; and further, contingent upon approval by District Attorney Office. Motion approved with all voting aye.

Item V. E Discussion and possible action regarding the TIFIA Letter of Interest.

Motion by Director Stansel, Seconded by Director Brown, to approve TIFIA Letter of Interest and application fee; further, authorize Chairman to execute documents; and further, contingent upon approval by District Attorney Office. Motion approved with all voting aye.

Item V.F. Discussion and possible action regarding change orders to construction contract.

Motion by Director Brown, Seconded by Director Stansel, to approve Change Order #23; further, authorize Chairman to execute documents; and further, contingent upon approval by District Attorney Office. Motion approved with all voting aye.

Motion by Director Brown, Seconded by Director Baker, to approve Change Order #25; further, authorize Chairman to execute documents; and further, contingent upon approval by District Attorney Office. Motion approved with all voting aye.

Item VI.A. Construction Status Report

Item VI.B. County Engineer Report

Item VI.C. Financial Report

Item VI.D. Legislative Report

Item VII. Announcements

January 24th - Next BOD Meeting (Regular 4th Thursday of month)

Item VIII. Adjourn

The meeting was adjourned at 5:56 p.m.