

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, September 27, 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 4:04 p.m.

Item II. Roll Call.

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

Gary Idoux
Buddy Baker, Jr.
Freddie Brown
Jeffery Moore
Tom Stansel

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: Commissioner Stacy Adams, Mary Shine & Alexandra Golden w/ DA Office, County Engineer Matt Hanks, Clay Forister w/ County Engineer Office, James Hernandez w/ Orrick, Keith Neshyba w/ HDR, Trent Epperson w/ City of Pearland, and Kent Burkett w/ BCTRA.

Item III. Approve Minutes.

Motion by Director Brown, Seconded by Director Stansel, to approve as presented the Minutes of the Meeting held on August 23, 2018. Motion approved with all voting aye.

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

Motion by Director Brown, Seconded by Director Stansel, to approve Change Order #24; 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 Stansel, to approve Change Order #27; further, authorize Chairman to execute documents; and further, contingent upon approval by District Attorney Office. Motion approved with all voting aye.

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

Item VII. Adjourn

The meeting was adjourned at 5:20 p.m.