

## **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, October 25, 2018 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**

**IV. New Business:**

- A. Approval of FY2019 Budget
- B. Discussion and possible action regarding change orders to construction contract.

**V. Reports**

- A. Construction Status Report
- B. County Engineer Report
- C. Financial Report
- D. Legislative Report

**VI. Announcements**

**VII. Adjourn**

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Kent Burkett

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.