

## **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, December 13, 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. Public Appearances**

Members of the public may request permission to address the Board. Specific factual information or a recitation of existing policy may be furnished in response to an inquiry made by a member of the general public but any deliberation, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open Meetings Act unless said notice appears herein. The Board requests a five (5) minute time limit as outlined in Commissioners Court Order #6, dated August 31, 1987.

**V. New Business:**

- A. Discussion and possible action regarding extension of CDM Smith contract.
- B. Discussion and possible action regarding the FY2019 Budget.
- C. Discussion and possible action regarding Reimbursement Agreement with Brazoria County.
- D. Discussion and possible action regarding the Toll Rate Setting Policy.
- E. Discussion and possible action regarding the TIFIA Letter of Interest.

F. 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.