

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 3:00pm on, Thursday, December 19, 2019 at the Brazoria County Engineer Conference Room, 2nd 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

Each member of the public who desires to address this governmental body regarding an item on the agenda for an open meeting of the Board or a matter of concern shall enter their name on the designated sign-in sheet prior to the meeting being called to order. During the Public Comment section of the meeting, each individual will be allowed five (5) minutes to speak on a given item and time will be determined by a designee of the Board. Minutes run consecutively and cannot be broken into separate speaking periods; unused minutes cannot be passed/given to another speaker or used on another item. Speakers who require the assistance of a translator will be given 10 minutes if simultaneous translation equipment that allows the body to hear the translated public testimony simultaneously is not used. This policy is outlined in Commissioners Court Order #7.A.2. dated September 24, 2019.

V. New Business:

- A. Discussion and possible action regarding SH 288 Managed Lanes Traffic and Revenue Bringdown Letter.
- B. Discussion and possible action regarding Resolution authorizing issuance of toll road bonds including approval of supplemental indenture, amendment to joint project agreement, preliminary official statement and other related matters.
- C. Discussion and possible action regarding change orders to construction contract.

VI. Reports

- A. Construction Status Report

- B. County Engineer Report
- C. Financial Report
- D. Legislative & Agency Report

VII. Future Agenda Items

- A. Interlocal Agreement regarding Incident Management Services
- B. Contract regarding Revenue Collection Services
- C. Contract regarding Road Maintenance Services

VIII. Closed Meeting

The Board will conduct a closed meeting under the following section or sections of V.T.C.A. government Code, Chapter 551, subchapter D.; (After which the Board will reconvene in open session and may take any action deemed necessary based on discussion in closed meeting).

- A. Texas Govt Code 551.071

Consultation with attorney in respect to pending or contemplated litigation, settlement offers, and matters where duty of public body's counsel to client, pursuant to code of professional responsibility of the State Bar of Texas, clearly conflicts with this chapter.

- 1. Discuss Potential Litigation

IX. Announcements

X. Adjourn

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.