

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, February 27, 2020, 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 4:02 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. Director Brown departed meeting approximately 4:45p.m.

Item III. Approve Minutes.

Motion by Director Baker, Seconded by Director Stansel, to approve as presented the Minutes of the Meeting held on December 19, 2019. Motion approved with all voting aye.

Item IV. Public Appearances

No public appearances

Item V.A. Discussion and possible action authorizing Orrick to prepare and file HB 803 Financial Report.

Motion by Director Stansel, Seconded by Director Baker, to authorize Orrick to prepare and file HB 803 Financial Report contingent upon approval by the District Attorney Office; and further, authorize Chairman to execute related documents. Motion approved with all voting aye.

Item V.B. Discussion and possible action regarding Interlocal Agreement with Brazoria County and City of Pearland regarding SH288 Frontage Road.

Motion by Director Baker, Seconded by Director Stansel, to terminate Interlocal Agreement with City of Pearland, BCTRA, and Brazoria County concerning SH 288 Frontage Road Improvement Project contingent upon approval by the District Attorney Office; and further, authorize Chairman to execute related documents. Motion approved with all voting aye.

Item V.C. Discussion and possible action regarding collection services contract with Perdue Brandon Fielder Collins & Mott, LLP.

No action.

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

No action

Item VI. Status Reports

Item VII. Future Agenda Items

Item VIII. Closed Meeting

No Closed Meeting.

Item IX. Announcements

March 26th @ 4:00 p.m. -Next BOD Meeting

Item X. Adjourn

The meeting was adjourned at 5:45 p.m.