

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 via a conference call on Thursday, May 14, 2020, at 4:00p.m.

Item I. Call to Order.

The meeting was called to order by Chairman Idoux at 4:17 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.

Item III. Approve Minutes.

Motion by Director Baker, Seconded by Director Brown, to approve as presented the Minutes of the Meeting held on February 27, 2020. Motion approved with all voting aye.

Item IV. Public Appearances

No public appearances

Item V.A. Discussion and possible action regarding amendments to existing contracts and related subcontracts relating to toll project, including HDR engineering contract and materials testing subcontracts.

Motion by Director Stansel, Seconded by Director Baker, to approve contract amendments for engineering and material testing services with the following firms contingent upon approval by the District Attorney Office; and further, authorize the Chairman to execute related documents:

Geotest	\$20,000
Geotech	\$10,000
Tulonay Wong	\$10,000
Terracon	\$10,000

HDR \$181,888

Motion approved with all voting aye.

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

Motion by Director Brown, Seconded by Director Stansel, to approve Change Order #56 contingent upon approval by the District Attorney Office; and further, authorize the Chairman to execute related documents. Motion approved with all voting aye.

Item VI. Reports

Item VII. Announcements

Item VIII. Adjourn

The meeting was adjourned at 4:48 p.m.