

## 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, July 23, 2020, at 4:00p.m.

**Item I. Call to Order.**

The meeting was called to order by Chairman Idoux at 4:00 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, thus constituting a quorum.

**Item III. Approve Minutes.**

Motion by Director Baker, Seconded by Director Stansel, to approve as presented the Minutes of the Meeting held on May 14, 2020. Motion approved with all voting aye.

**Item IV. Public Appearances**

No public appearances

**Item V.A. Discussion and possible action regarding contract renewal with Orrick for legal services.**

Motion by Director Baker, Seconded by Director Brown, to approve contract renewal with Orrick for legal services contingent upon approval by the District Attorney Office; and further, authorize the Chairman to execute related documents. Motion approved with all voting aye.

**Item V.B. Discussion and possible action regarding awarding of contract for signage installation.**

Motion by Director Baker, Seconded by Director Stansel, to award "ITB #20-58 288 Toll Rate Signs" in an amount of \$940,494.55 to Traffic Control Devices dba Florida Traffic Control Devices, Inc. of Pearland, TX, who submitted the best bid meeting the specifications, 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 4:36 p.m.