

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, October 22, 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 4:03 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 Baker, thus constituting a quorum.

Item III. Approve Minutes.

Motion by Director Brown, Seconded by Director Stansel, to approve as presented the Minutes of the Meeting held on September 24, 2020. Motion approved with all voting aye.

Item IV. Public Appearances

No public appearances

Item V.A. Discussion and possible action regarding contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Chapter 284 of the Transportation Code, said contract being for the collection of delinquent government receivables owed to Brazoria County Toll Road Authority and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code. In addition, possible action regarding written findings pursuant to Section 2254.1036(b) of the Government Code regarding a contingent fee contract with Perdue Brandon Fielder Collins & Mott, LLP.

Motion by Director Stansel, Seconded by Director Moore, to approve contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Chapter 284 of the Transportation Code, said contract being for the collection of delinquent government receivables

owed to Brazoria County Toll Road Authority and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code. In addition, approve written findings pursuant to Section 2254.1036(b) of the Government Code regarding a contingent fee contract with Perdue Brandon Fielder Collins & Mott, LLP.; and further, contingent upon approval of 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 contract supplements for engineering services.

Motion by Director Brown, Seconded by Director Moore, to approve contract supplements for engineering services with the following firms contingent upon approval by the District Attorney Office; and further, authorize the chairman to execute related documents:

HDR	\$295,470.00
CobbFendly	\$10,000.00
Geotest	\$10,850.61

Motion approved with all voting aye.

Item V.C. Discussion and possible action regarding change orders.

Motion by Director Stansel, Seconded by Director Moore, to approve Change Order #55, 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. Closed Meeting

The Board recessed at 5:15p.m. to conduct a closed meeting under the Texas Govt Code 551.071 (Discuss Potential Litigation). The Board reconvened at 5:27 p.m. in open session.

Item VIII.A. Motion by Director Stansel, Seconded by Director Brown, to authorize the settlement of any and all disputes relating to RFP 14-60 contingent upon approval by the District Attorney Office; and further, authorize the Chairman to execute any and all documents to effectuate same. Motion approved with all voting aye.

Item IX. Adjourn

The meeting was adjourned at 5:28 p.m.