

**Brazoria County Toll Road Authority**  
**Notice of Board Meeting (via Conference Call)**

MEETING DATE: **Thursday, May 14, 2020**  
MEETING TIME: **4:00 PM**  
LOCATION: **Via Conference Call**

THIS MEETING OF THE BRAZORIA COUNTY TOLL ROAD AUTHORITY WILL BE HELD USING A TELECONFERENCE SYSTEM AND IS AUTHORIZED BY THE TEMPORARY SUSPENSION BY THE GOVERNOR OF TEXAS OF CERTAIN PROVISIONS OF THE TEXAS OPEN MEETINGS ACT IN ORDER TO ALLOW FOR A GOVERNING BODY TO HOLD A VIRTUAL OR TELECONFERENCE MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC, BOARD MEMBERS AND STAFF IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK.

**Dial In: United States (Toll Free): 1 877 309 2073**  
**Alternative Dial In: United States: +1 (312) 757-3129**

**Access Code: 800-150-725**

You may also join in the meeting to hear audio from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/800150725>.

Members of the public may listen to the meeting as it is being held by dialing one of the numbers listed above and using the access code provided or by accessing the weblink above. Because of technology limitations, only a limited number of callers may be allowed to call in at one time, however, following the meeting a recording will be made available to the public. For further information, please contact Kent Burkett at KentB@brazoria-county.com.

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**

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.

- V. New Business:**

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

**VI. Reports**

- A. Construction Status Report
- B. County Engineer Report

**VII. Announcements**

**VIII. Adjourn**

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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.

A copy of this agenda and the agenda packet will be posted on the County Clerk's website at [www.brazoriacountytx.gov](http://www.brazoriacountytx.gov). Copies may also be obtained by contacting Kent Burkett at [KentB@brazoria-county.com](mailto:KentB@brazoria-county.com).