

NOTICE OF MEETING

BRAZORIA COUNTY TOLL ROAD AUTHORITY OF BRAZORIA COUNTY, TEXAS

Notice is hereby given that the Board of Directors of the Brazoria County Toll Road Authority (BCTRA) of Brazoria County, Texas will hold a Meeting, open to the public, **at 4:00pm on, Thursday, October 22, 2020 at the Brazoria County Engineer Conference Room, 2nd Floor, County Courthouse Annex, 451 N. Velasco Street, Angleton, Texas 77515.** 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 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.
- B. Discussion and possible action regarding contract supplements for engineering services.
- C. Discussion and possible action regarding change orders to construction contract.

VI. Reports

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

VII. Announcements

VIII. Closed Meeting

The Board will conduct a closed meeting under the following section or sections of V.T.C.A. government Code, Chapter 551, subchapter D.; (After which the Board will reconvene in open session and may take any action deemed necessary based on discussion in closed meeting).

- A. Texas Govt Code 551.071

Consultation with attorney in respect to pending or contemplated litigation, settlement offers, and matters where duty of public body's counsel to client, pursuant to code of professional responsibility of the State Bar of Texas, clearly conflicts with this chapter.

1. Discuss Potential Litigation

IX. Adjourn

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.