

## AMENDMENT

### 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, March 25, 2021 at the Brazoria County Engineer Conference Room, 2<sup>nd</sup> 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 FY2020 Annual Financial Report.
- B. Discussion and possible action regarding Engagement Letter with Kennemer, Masters & Lunsford, LLC concerning FY2021 Financial Audit.
- C. Discussion and possible action regarding Interlocal Agreement with City of Pearland concerning Law Enforcement and Public Safety Activities.
- D. Discussion and possible action regarding Interlocal Agreement with City of Manvel concerning Law Enforcement and Public Safety Activities.
- E. Discussion and possible action regarding contract amendment for CDM Smith.

- F. Discussion and possible action regarding BCTRA Interlocal Agreement with Harris County regarding tolling services.
- G. Discussion and possible action regarding change orders to construction contract.

**VI. Reports**

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