

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, May 20, 2021 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 adoption of Purchasing Policy and Procedure Manual.
- B. Discussion and possible action regarding award of ITB# 21-55 LED Signs, Pavement Markers and Lighting for SH288 Toll Road T-Ramp.
- C. Discussion and possible action regarding Interlocal Agreement with City of Manvel concerning Law Enforcement and Public Safety Activities.
- D. Discussion and possible action regarding engagement letter for legal services with Orrick, Herrington & Sutcliffe LLP.
- E. Discussion and possible action regarding contract amendment for HDR Engineering.

- 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.
- H. Discussion and possible action regarding collection services with Perdue Brandon Fielder Collins and Mott, LLP.

VI. Reports

- A. Financial Reports
- B. Construction Status Report
- C. County Engineer Report
- D. Legislative Report

VII. Announcements

VIII. 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.