

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, March 25, 2021, 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 4:00 p.m.

Item II. Roll Call.

The roll was called of the duly appointed members of the Board, to wit:

Gary Idoux	Chairman	President	
Jimmy Brown	(Treasurer)		
Henry Munson			
Jeffery Moore			
Tom Stansel	Vice-Chairman	Vice-President	Secretary

All of said Directors were present thus constituting a quorum.

Item III. Approve Minutes.

Motion by Director Stansel, Seconded by Director Brown, to approve as presented the Minutes of the Meeting held on January 21, 2021. Motion approved with all voting aye.

Item IV. Public Appearances

No public appearances

Item V.A. Discussion and possible action regarding FY2020 Annual Financial Report.

Motion by Director Brown, Seconded by Director Moore, to approve FY2020 Annual Financial Report. Motion approved with all voting aye.

Item V.B. Discussion and possible action regarding Engagement Letter with Kennemer, Masters & Lunsford, LLC concerning FY2021 Financial Audit.

Motion by Director Stansel, Seconded by Director Munson, to approve Engagement Letter with Kennemer, Masters & Lunsford, LLC concerning FY2021 Financial Audit contingent upon

approval by the District Attorney Office; and further, authorize the chairman to execute related documents. Motion approved with all voting aye.

Item V.C. Discussion and possible action regarding Interlocal Agreement with City of Pearland concerning Law Enforcement and Public Safety Activities.

Motion by Director Stansel, Seconded by Director Brown, to approve the amendment to the Interlocal Agreement with City of Pearland concerning Law Enforcement and Public Safety Activities contingent upon approval by the District Attorney Office; and further, authorize the chairman to execute related documents. Motion approved with all voting aye.

Item V. D. Discussion and possible action regarding Interlocal Agreement with City of Manvel concerning Law Enforcement and Public Safety Activities.

Motion by Director Brown, Seconded by Director Munson, to approve as amended the substitute Interlocal Agreement with City of Manvel concerning Law Enforcement and Public Safety Activities contingent upon approval by the District Attorney Office; and further, authorize the chairman to execute related documents. Motion approved with all voting aye.

Item V.E. Discussion and possible action regarding contract amendment for CDM Smith.

Motion by Director Moore, Seconded by Director Munson, to approve contract amendment for traffic & revenue consulting services with CDM Smith contingent upon approval by the District Attorney Office; and further, authorize the chairman to execute related documents. Motion approved with all voting aye.

Item V.F. Discussion and possible action regarding BCTRA Interlocal Agreement with Harris County regarding tolling services.

No Action

Item.V.G. Discussion and possible action regarding change orders to construction contract.

Motion by Director Moore, Seconded by Director Munson, to approve Change Order #7 to construction contract 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. Adjourn

The meeting was adjourned at 5:20 p.m.