

## 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, May 20, 2021, at 4:00p.m., at the Brazoria County Engineer Conference Room, 2<sup>nd</sup> 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, except Director Brown and Director Stansel, thus constituting a quorum.

**Item III. Approve Minutes.**

Motion by Director Munson, Seconded by Director Moore, to approve as presented the Minutes of the Meeting held on March 25, 2021. Motion approved with all voting aye.

**Item IV. Public Appearances**

*No public appearances*

**Item V.A. Discussion and possible action regarding adoption of Purchasing Policy and Procedure Manual.**

*No Action*

**Item V.B. Discussion and possible action regarding award of ITB# 21-55 LED Signs, Pavement Markers and Lighting for SH288 Toll Road T-Ramp.**

Motion by Director Moore, Seconded by Director Munson, to authorize County Engineer to award ITB# 21-55 LED Signs, Pavement Markers and Lighting for SH288 Toll Road T-Ramp to

Florida Traffic Control Devices, Inc. in an amount not to exceed \$83,984.48 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 Manvel concerning Law Enforcement and Public Safety Activities.**

*No Action*

**Item V.D. Discussion and possible action regarding engagement letter for legal services with Orrick, Herrington & Sutcliffe LLP.**

Motion by Director Moore, Seconded by Director Munson, to approve engagement letter for legal services with Orrick, Herrington & Sutcliffe LLP 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 HDR Engineering.**

Motion by Director Munson, Seconded by Director Moore, to approve contract amendment with HDR Engineering 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.**

Motion by Director Munson, Seconded by Director Moore, to approve second amendment to Interlocal Agreement with Harris County 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.G. Discussion and possible action regarding change orders to construction contract.**

Motion by Director Moore, Seconded by Director Munson, to approve Change Order #69 and #79 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.V.H. Discussion and possible action regarding collection services with Perdue Brandon Fielder Collins and Mott, LLP.**

*No Action*

**Item VI. Reports**

**Item VII. Announcements**

**Item VIII. Adjourn**

The meeting was adjourned at 4:58 p.m.