

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, June 24, 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 4:04 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, 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 May 20, 2021. Motion approved with all voting aye.

Item IV. Public Appearances

No public appearances

Item V.A. Discussion and possible action to approve a 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 to make and approve the written findings pursuant to Section 2254.1036(b) of the Government Code regarding a contingent fee contract with Perdue Brandon Fielder Collins & Mott, LLP.

Motion by Director Stansel, Seconded by Director Moore, to approve a 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, make and approve the written findings pursuant to Section 2254.1036(b) of the Government Code regarding a contingent fee contract with Perdue Brandon Fielder Collins & Mott, LLP.

In addition, these approvals are 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.B. Discussion and possible action regarding change orders to construction contract.

No Action

Item VI. Reports

Item VII. Announcements

Item VIII. Adjourn

The meeting was adjourned at 4:25 p.m.