

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, September 30, 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 4:02 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 June 24, 2021. Motion approved with all voting aye.

Item IV. Public Appearances

No public appearances

Item V.A. Discussion and possible action regarding Purchasing Policy.

Motion by Director Brown, Seconded by Director Stansel, to approve as amended Purchasing Policy 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 Roadway Maintenance Contract.

Motion by Director Brown, Seconded by Director Moore, to approve ratification and approval of actions authorized by Chairman to prepare and issue RFP for Roadway Maintenance Contract

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

Motion by Director Moore, Seconded by Director Munson, to approve conditional award of RFP for Roadway Maintenance Contract to Roy Jorgensen Associates, Inc. contingent upon approval by the Purchasing Department and 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 contract amendment with HDR Engineering.

Motion by Director Moore, Seconded by Director Munson, to approve contract amendment with HDR Engineering in an amount not to exceed \$78,500 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 Website.

Motion by Director Brown, Seconded by Director Munson, to approve reimbursement of renewal payment for website contingent upon approval by the District Attorney Office; and further, authorize the Chairman to execute related documents. Motion approved with all voting aye.

Motion by Director Brown, Seconded by Director Munson, to approve Proposal with EZTASK regarding Web Design and Development 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 Project Extension.

No Action

Item V. F. Discussion and possible action regarding FY 2022 Budget.

Motion by Director Munson, Seconded by Director Brown, to approve FY 2022 Operating & Debt Service Budget 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 Toll Rate Analysis.

No Action

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

Motion by Director Moore, Seconded by Director Brown, to approve Change Order #80 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 6:54 p.m.