

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, November 18, 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, except Director Moore, thus constituting a quorum.

Item III. Approve Minutes.

Motion by Director Munson, Seconded by Director Brown, to approve as presented the Minutes of the Meeting held on September 30, 2021. Motion approved with all voting aye.

Item IV. Public Appearances

No public appearances

Item VI. Reports

This Item was presented in a different order as posted on the notice

Item V.A. Discussion and possible action regarding Toll Rate Setting Policy.

Motion by Director Brown, Seconded by Director Munson, to approve as amended the Toll Rate Setting 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 amendment to FY 2022 Budget.

Motion by Director Stansel, Seconded by Director Munson, to approve amendments to FY 2022 Operating & Debt Service Budget. Motion approved with all voting aye.

Item V.C. Discussion and possible action regarding payment of bills.

Motion by Director Brown, Seconded by Director Munson, to approve payment of bills and authorize the Chairman to execute related documents. Motion approved with all voting aye.

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

No Action

Item VII. Announcements

Item VIII. Adjourn

The meeting was adjourned at 4:22 p.m.