

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, December 16, 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 Brown, thus constituting a quorum.

Item III. Approve Minutes.

Motion by Director Munson, Seconded by Director Stansel, to approve as presented the Minutes of the Meeting held on November 18, 2021. Motion approved with all voting aye.

Item IV. Public Appearances

No public appearances

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

Motion by Director Moore, 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.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 4:42 p.m.