

NOTICE OF MEETING

BRAZORIA COUNTY TOLL ROAD AUTHORITY OF BRAZORIA COUNTY, TEXAS

Notice is hereby given that the Board of Directors of the Brazoria County Toll Road Authority of Brazoria County, Texas will hold a Regular Meeting, open to the public, on **Thursday, March 26, 2015, at 4:00p.m., at the Brazoria County Engineer Conference Room, 2nd Floor, County Courthouse Annex, 451 N. Velasco Street, Angleton, Texas 77515.** At said meeting, the Board of Directors will deliberate, discuss, consider, and/or take final action on any, or all, of the following matters:

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approve Minutes**
- IV. **Status Reports:**
 - A. SH 35
 - B. Grand Parkway – Segments B and C
 - C. SH 288
- V. **New Business:**
 - A. Approve Reimbursement Invoices.
 - B. Approve Amended Project Backstop Agreement between BCTRA, Brazoria County, and TxDOT for the SH 288 Toll Project.
 - C. Approve contract with Brazoria County authorizing construction of portions of Segments B and C of the State Highway 99/Grand Parkway project located in Brazoria County.
 - D. Ratify contract regarding SH 288 Electronic Toll Collection System Integrator.
 - E. Approve contract supplements for professional services.
 - F. Approve FY 2015 Authorizations.

G. Approve Reimbursement Agreement with Brazoria County.

VI. Announcements

VII. Adjourn

Kent Burkett

The Brazoria County Toll Road Authority is committed to the compliance of the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. If accommodations are required, please contact the **Office of the County Engineer (979) 864-1265** at least 24 hours in advance of this meeting.

PLEASE NOTE: AGENDA ITEMS MAY NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED ON THIS NOTICE.