

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 15, 2015, at 4:00p.m., at the Brazoria County Engineer's Conference Room, 2nd Floor, County Courthouse Annex, 451 N. Velasco Street, Angleton, Texas 77515** within the boundaries of the Authority and the roll was called of the duly appointed members of the Board, to wit:

Gary Idoux
Buddy Baker, Jr.
Freddie Brown
Jeffery Moore
Tom Stansel

All of said Directors were present, thus constituting a quorum.

Also present for all or part of the meeting were the following: County Judge Matt Sebesta, County Commissioner Stacy Adams, County Commissioner Ryan Cade, Mary Shine & Chris Garza w/ DA Office, County Engineer Matt Hanks, James Hernandez w/ Andrews Kurth, Don Gonzales w/ Estrada Hinojosa, Keith Neshyba & Rick Klatt w/ HDR Engineering, and Administrative Consultant Kent Burkett.

The meeting was called to order by Chairman Idoux at 4:00 p.m.

Item III. Approve Minutes.

Motion by Director Brown, Seconded by Director Baker, to approve as presented the Minutes of the Meeting held on March 26, 2015. Motion approved with all voting aye.

Item IV.A. Approve Reimbursement Invoices.

Motion by Director Stansel, Seconded by Director Brown, to approve Reimbursement Invoice; further, further, authorize County Engineer to sign invoice. Motion approved with all voting aye.

Item IV.B. Approve contract supplements for professional services.

Motion by Director Stansel, Seconded by Director Baker, to approve supplement to HDR contract in an amount not to exceed \$272,500; further, subject to final approval from District Attorney Office. Motion approved with all voting aye.

Motion by Director Baker, Seconded by Director Stansel, to approve supplement to Andrews Kurth agreement in an amount not to exceed \$50,000; further, subject to final approval from District Attorney Office. Motion approved with all voting aye.

Item IV.C. Ratify award of RFP – SH 288 Electronic Toll Collection System Integrator.

Motion by Director Stansel, Seconded by Director Brown, to ratify award of RFP# 14-60 Brazoria County SH 288 Electronic Toll Collection System Integrator project to the firm that submitted the best evaluated offer; further, subject to final approval from District Attorney Office; and further, authorize Chairman to sign said agreement on behalf of BCTRA. Motion approved with all voting aye.

Item IV.D Approve 2016 Authorizations.

Motion by Director Brown, Seconded by Director Baker to approve 2016 Authorizations. Motion approved with all voting aye.

Item IV.E. Approve Reimbursement Agreement with Brazoria County.

Motion by Director Stansel, Seconded by Director Baker, to approve Reimbursement Agreement by and between the Brazoria County Toll Road Authority and Brazoria County; further, subject to final approval from District Attorney Office; and further, authorize Chairman to sign said agreement on behalf of BCTRA. Motion approved with all voting aye.

Item VII. Adjourn

The meeting was adjourned at 5:10 p.m.