

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, March 26, 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, County Commissioner David Linder, Mary Shine & Chris Garza w/ DA Office, County Engineer Matt Hanks, Michael Shannon w/ County Engineer Office, James Hernandez w/ Andrews Kurth, Don Gonzales w/ Estrada Hinojosa, Butch Babineaux w/ CDM Smith, Keith Neshyba w/ HDR Engineering, and Administrative Consultant Kent Burkett.

The meeting was called to order by Chairman Idoux at 4:05 p.m.

Item III. Approve Minutes.

Motion by Director Baker, Seconded by Director Brown, to approve as presented the Minutes of the Meeting held on November 6, 2014. Motion approved with all voting aye.

Item IV. Formal Reports:

SH 35 - County Engineer Matt Hanks presented project description, estimated cost, and environmental status. James Hernandez presented primacy option.

Grand Parkway – Segments B & C – County Engineer Matt Hanks presented project description, estimated cost, and environmental status. James Hernandez presented primacy option.

SH 288 - County Engineer Matt Hanks presented TxDOT action 2/26/15. Keith Neshyba presented engineering status report. Don Gonzales presented financial analysis status report.

Item V.A. Approve Reimbursement Invoices

Motion by Director Baker, Seconded by Director Moore, to approve Reimbursement Invoices; further, subject to final approval from District Attorney Office; and further, authorize County Engineer to sign invoices. Motion approved with all voting aye.

Item V.B. Approve Amended Project Backstop Agreement between BCTRA, Brazoria County, and TxDOT for the SH 288 Toll Project.

Motion by Director Stansel, Seconded by Director Baker, to approve Amended Project Backstop Agreement between BCTRA, Brazoria County, and TxDOT for the SH 288 Toll Project; further, subject to final approval from District Attorney Office; and further, authorize Chairman to execute agreement. Motion approved with all voting aye.

Item V.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.

Motion by Director Baker, Seconded by Director Brown, to 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; further, subject to final approval from District Attorney Office; and further, authorize Chairman to execute agreement. Motion approved with all voting aye.

Item V.D Ratify contract regarding SH 288 Electronic Toll Collection System Integrator.

No action

Item V.E. Approve contract supplements for professional services.

No Action

Item V.F. Approve 2015 Authorizations.

Motion by Director Stansel, Seconded by Director Brown, to approve 2015 Authorizations. Motion approved with all voting aye.

Item V. G. Approve Reimbursement Agreement with Brazoria County.

Motion by Director Baker, Seconded by Director Brown, 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 execute agreement. Motion approved with all voting aye.

Item VI. Announcements

Item VII. Adjourn

The meeting was adjourned at 5:45 p.m.