

## 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 Wednesday, July 13, 2016, at 4:00p.m., at the Brazoria County Engineer Conference Room, 2<sup>nd</sup> 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 4:12p.m.

**Item II. Roll Call.**

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 except for Director Stansel and Director Moore, thus constituting a quorum.

Also present for all or part of the meeting were the following: County Commissioner Ryan Cade, Mary Shine & Chris Garza w/ DA Office, County Engineer Matt Hanks & Clay Forister w/ Engineer Office, James Hernandez w/ Andrews Kurth, Don Gonzales & Andres Diamond-Ortiz w/ Estrada Hinojosa, Keith Neshyba w/ HDR Engineering, Cissy Kulakowski w/ CDM Smith, Sumeet Kishnani w/ Stantec, and Administrative Consultant Kent Burkett.

**Item III. Approve Minutes.**

Motion by Director Baker, Seconded by Director Brown, to approve as presented the Minutes of the Meeting held on June 1, 2016. Motion approved with all voting aye.

**Item IV.A. Ratify amendment to contract regarding SH 288 Electronic Toll Collection System**

Motion by Director Baker, Seconded by Director Brown, to ratify amendment to contract regarding SH 288 Electronic Toll Collections System.

**Item V. Status Report**

- A. SH 288 – T&R Study CDM Smith
- B. SH 288 – TxDOT PDA Mary Shine
- C. SH 288 – TIFIA Funding Don Gonzales

**Item VI. Announcements**

**Item VII. Adjourn**

The meeting was adjourned at 5:01p.m.