

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 21, 2017, 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 4:05 p.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, thus constituting a quorum.

Also present for all or part of the meeting were the following: County Commissioner Dude Payne, County Commissioner Stacy Adams, County Auditor Connie Garner, Chris Garza w/ DA Office, County Engineer Matt Hanks, Clay Forister w/ County Engineer Office, James Hernandez w/ Andrews Kurth, Keith Neshyba w/ HDR, Don Gonzales w/ Estrada Hinojosa, Chris Mwalwanda, Kaysie Stewart w/ KML, and 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 November 2, 2017. Motion approved with all voting aye.

Item IV.A. Discussion and possible action regarding Engagement Letter with Kennemer, Masters & Lunsford for auditing services.

Motion by Director Baker, Seconded by Director Moore, to approve the Engagement Letter with Kennemer, Masters, & Lunsford for auditing services. Further, authorize Chairman to execute necessary documents on behalf of BCTRA; and further, subject to final review by the District Attorney Office. Motion approved with all voting aye.

Item IV.B. Discussion and possible action regarding extension of contract with CDM Smith for TIFIA and other alternative scenarios.

Motion by Director Brown, Seconded by Director Stansel, to approve extension of contract with CDM Smith for TIFIA and other alternative scenarios. Further, authorize Chairman to execute necessary documents on behalf of BCTRA; and further, subject to final review by the District Attorney Office. Motion approved with all voting aye.

Item IV.C. Discussion and possible action regarding change order.

Motion by Director Stansel, Seconded by Director Baker, to approve change order #10. Further, authorize Chairman to execute necessary documents on behalf of BCTRA; and further, subject to final review by the District Attorney Office. Motion approved with all voting aye.

Motion by Director Moore, Seconded by Director Baker, to approve change order #12. Further, authorize Chairman to execute necessary documents on behalf of BCTRA; and further, subject to final review by the District Attorney Office. Motion approved with all voting aye.

Item V.A. HDR Status Report – Keith Neshyba

Item V.B. County Engineer Report – Matt Hanks & Clay Forister

Item V.C. Financial Report – Connie Garner, Don Gonzales, & Kent Burkett

Item V.D. Legislative Report – James Hernandez

Item VI. Future Agenda Items:

- A. Discussion and possible action regarding Agreement with Blueridge Transportation Group (BTG) LLC and TxDOT regarding the sharing of toll rate information.

Item VII. Announcements

Item VIII. Adjourn

The meeting was adjourned at 6:01 p.m.