

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 (BCTRA) of Brazoria County, Texas will hold a Meeting, open to the public, **at 4:00pm on, Thursday, July 27, 2023 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. Public Appearances

During the Public Comment section of the meeting, each individual will be allowed five (5) minutes to speak on a given item and time will be determined by a designee of the Board. Minutes run consecutively and cannot be broken into separate speaking periods; unused minutes cannot be passed/given to another speaker or used on another item. Speakers who require the assistance of a translator will be given 10 minutes if simultaneous translation equipment that allows the body to hear the translated public testimony simultaneously is not used.

V. New Business:

- A. Discussion and possible action regarding BCTRA Investment Policy and Strategy.
Resolution No. R2023-24
- B. Discussion and possible action regarding Professional Services Agreement with HDR Engineering, Inc. **Resolution No. R2023-25**
- C. Discussion and possible action regarding Porter Hedges LLP invoices.
Resolution No. R2023-26
- D. Discussion regarding Preliminary Budget FY 2024.

VI. Reports

- A. Treasurer's Financial Report
- B. Engineering Report regarding Maintenance, Construction, and Extension
- C. Operation Manager Report regarding Transactions, Violations, Back Office, Accounts, Staffing, and Future Meetings

VII. Closed Meeting

The Board of Directors of the Brazoria County Toll Road Authority (BCTRA) will conduct a closed meeting under the following section or sections of V.T.C.A. Government Code, Chapter 551, subchapter D; (After which the Board will reconvene in open session and may take any action deemed necessary based on discussion in closed meeting).

- A. Texas Gov't Code 551.071
 - 1. Discussion of Settlement Offer-Pulice Construction, Inc.

VIII. Announcements

IX. Requests for Future Agenda Items

X. Adjourn



Alexandra Golden

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.