

## 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, August 24, 2023 at the Brazoria County Engineer Conference Room, 2<sup>nd</sup> 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 Payment of Bills.  
**Resolution No. R2023-27**
  - B. Discussion and possible action regarding approving FY 2024 Budget.  
**Resolution No. R2023-28**
  - C. Discussion of County Payback
  - D. Discussion and possible action regarding the Authority's Meeting Calendar for 2024. **Resolution No. R2023-29**
  - E. Discussion and possible action regarding Funding House Account for posting notice of monthly BOD Meetings. **Resolution No. R2023-30**

- F. Discussion and possible action regarding renewing the Maintenance Contract with Roy Jorgensen, Inc. **Resolution No. R2023-31**
- G. Discussion and possible action regarding a Reimbursement Resolution. **Resolution No. R2023-32**
- H. Discussion and possible action regarding Change Order for Pulice Construction, Inc. **Resolution No. R2023-33**

## **VI. Reports**

- A. Treasurer's Financial Report
- B. Engineering Report Regarding Maintenance, Construction, and Extension
- C. Operation Manager Report regarding Transactions, Collections, Back Office, and Staffing

## **VII. Closed Meeting**

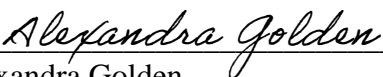
The Board of Directors of the Brazoria County Toll Road Authority (BCTRA) will conduct a closed meeting under the following section or sections of V.T.C.A. Government Code, Chapter 551, subchapter D; (After which the Board will reconvene in open session and may take any action deemed necessary based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

  
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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.