

Minutes of 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, January 26, 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.

AGENDA

I. Call to Order

The meeting was called to order by Chairman Idoux at 4:02 p.m.

II. Roll Call

The roll was called of the duly appointed members of the Board, to wit:

Gary Idoux	Chairman	President
Jimmy Brown		
Henry Munson		
Jeffery Moore	Vice-President	
Tom Stansel	Vice-Chairman	

All of said Directors were present, except Director Moore and Director Stansel, thus constituting a quorum.

Also in attendance were:

Stephanie Lucas	Secretary
Alexandra Golden	Operations Manager
Karen McKinnon	Program Manager
Rachel Davidson	County Auditor's Office
Matt Hanks	County Engineer
Mary Shine	Attorney
James Hernandez	Orrick

III. Approve Minutes

- A. Motion by Director Munson, Seconded by Director Brown, to approve as presented the Minutes of the Regular Meeting held on December 15, 2022. Motion approved with all voting aye.

IV. Public Appearances

No public appearances

V. Announcements

Chairman Idoux announced Director Moore's resignation effective immediately.

VI. Closed Meeting

At 4:04 p.m., the Board entered into closed session to discuss the following:

- A. Texas Govt Code 551.071
 - 1. Discussion of Settlement Offer with Pulice Construction, Inc.
 - 2. Discussion of settlement with E Diamond
- B. Texas Gov't Code 551.074
 - 1. Discussion of Personnel Matters

At 4:33 p.m., the Board returned to open session.

VII. New Business:

Chairman Idoux made an administrative change to the resolution numbers. Item A now reads as Resolution No. R2023-1, Item B now reads as Resolution No. R2023-2, and Item C now reads as Resolution No. R2023-3.

- A. Discussion and possible action regarding approving Professional Service Agreement for Aguirre and Fields. **Resolution No. 2023-1**

Motion by Director Brown, Seconded by Director Munson to approve Professional Service Agreement for Aguirre and Fields not to exceed \$256,664.00 for the coordination and re-design of the roadway and drainage for TxDOT main lanes at Rodeo Palms for the BC Expressway Extension. Motion approved with all voting aye.

- B. Discussion and possible action regarding approving supplemental for HDR's coordination and re-design of the retaining walls at Rodeo Palms for the BC Expressway. **Resolution No. 2023-2**

Motion by Director Brown, Seconded by Director Munson to approve the additional expenditure of \$29,910.00 for Engineering services for coordination

and re-design of the retaining walls at Rodeo Palms for the BC Expressway Extension. Motion approved with all voting aye.

- C. Discussion and possible action regarding Payment of Bills.
Resolution No. 2023-3

Motion by Director Munson, Seconded by Director Brown to approve Payment of Bills. Motion approved with all voting aye.

- D. Website and Social Media Presentation.

Alexandra Golden presented the new website and social media accounts.

- E. Level I Traffic and Revenue Report – CDM Smith.

Chris Mwalwanda with CDM Smith presented the Level I Traffic and Revenue Report for the BC Expressway extension.

VIII. Reports

- A. 2023 Legislative Session Report
a. *James Hernandez presented the legislative report.*
- B. Treasurer's Financial Report
a. *Rachel Davidson presented the monthly financial report.*
- C. Program Management & Engineering Report Regarding Transactions, Maintenance, Construction & Extension.
a. *Karen McKinnon presented the monthly transaction report and maintenance report.*

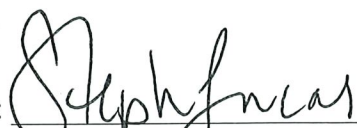
IX. Requests for Future Agenda Items

None

X. Adjourn

The meeting was adjourned at 5:08 p.m.

Attest:


Stephanie Lucas, Secretary

