

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, November 16, 2023, 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 4:00 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	Vice President	
Henry Munson	Secretary	
Brandon Dansby	Director	

Except for Director Stansel, all of said Directors were present, thus constituting a quorum.

Also in attendance were:

Kaysie Stewart	Treasurer
Alexandra Golden	Operations Manager
Karen McKinnon	Program Manager
Mary Shine	Attorney
Matt Hanks	County Engineer
Joniese Medine	Administrative Assistant
Jessica Romero	Auditor's Office
Keith Neshyba	HDR
James Hernandez	Greenberg Traurig
Don Gonzales	Estrada Hinojosa

III. Approve Minutes

- A. *Motion by Director Dansby, Seconded by Director Brown, to approve as presented the Minutes of the Regular Meeting held on October 26, 2023. Motion approved with all voting aye.*

IV. Public Appearances

No public appearances

V. New Business:

- A. Discussion and possible action regarding BCTRA Toll Rate Setting Policy.

Motion by Director Brown, Seconded by Director Munson, to adopt the BCTRA Toll Rate Setting Policy, effective January 1, 2024, pending final review by the District Attorney's Office-Civil Division. Motion approved with all voting aye.

- B. Discussion and possible action regarding BCTRA Toll Rate.

Motion by Director Munson, Seconded by Director Brown, to approve the adoption of the recommended Base Toll Rates of \$1.92 at the North gantries and \$1.17 at the South gantries, effective January 1, 2024. Motion approved with all voting aye.

- C. Discussion and possible action regarding Project Development Agreement with TxDOT for BC Expressway Extension.

Motion by Director Dansby, Seconded by Director Brown to approve the Project Development Agreement with TxDOT for BC Expressway Extension. Chairman is hereby authorized to sign said agreement after final review by the District Attorney's Office-Civil Division. Motion approved with all voting aye.

- A. Discussion and possible action regarding Modification to Interlocal Agreement with Brazoria County for Employees and Services.

Motion by Director Brown, Seconded by Director Munson to approve the Modification to Interlocal Agreement with Brazoria County for Employees and Services. Chairman is hereby authorized to sign said agreement after final review by the District Attorney's Office-Civil Division. Motion approved with all voting aye.

VI. Reports

A. Treasurer's Financial Report

Kaysie Stewart presented the monthly financial report.

B. Engineering Report Regarding Maintenance, Construction & Extension.

Karen McKinnon presented the engineering report.

C. Operation Manager Report regarding Transactions and Cybersecurity.

Alexandra Golden presented the monthly transactions report and provided an update on HCTRA's cybersecurity.

VII. Announcements

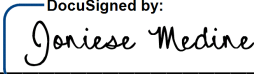
Chairman Idoux reminded the Board that the December meeting would be held December 14.

VIII. Requests for Future Agenda Items

No request.

IX. Adjourn

The meeting was adjourned at 4:45 p.m.

Attest: 
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Joniese Medine, Administrative Assistant