

Minutes of Annual Meeting

BRAZORIA COUNTY TOLL ROAD AUTHORITY OF BRAZORIA COUNTY, TEXAS

The Board of Directors of the Brazoria County Toll Road Authority met in an Annual Meeting on Thursday, May 25, 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		
Henry Munson		
Tom Stansel	Vice-Chairman	

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
Matt Hanks	County Engineer
Mary Shine	Attorney
James Hernandez	Greenberg Traurig
Angela Dees	County Treasurer
Allyson Smith	Deputy Treasurer
Jessica Romero	Auditor's Office
Keith Neshyba	HDR

III. Public Appearances

No public appearances.

IV. New Business

A. Discussion and appointment of officers. – **Resolution No. R2023-19**

Motion by Director Munson, seconded by Director Stansel to appoint Director Brown as Vice President. Motion approved all voting aye. Motion by Director Brown, Seconded by Director Stansel to appoint Director Munson as Secretary. Motion approved all voting aye.

V. Adjourn

The meeting was adjourned at 4:04 p.m.

Alexandra Golden

Alexandra Golden, Operations Manager