

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, March 23, 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
Don Gonzales	Estrada Hinojosa

III. Approve Minutes

Motion by Director Brown, Seconded by Director Munson, to approve as presented the Minutes of the Regular meeting held on February 23, 2023. Motion approved with all voting aye.

IV. Public Appearances

An Engineer from Quiddity Engineering introduced himself.

V. New Business:

- A. Discussion and possible action regarding the Payment of Bills.
Resolution No. R2023-12

Motion by Director Munson, Seconded by Director Stansel to authorize the payment of the Aguirre & Fields invoice in the amount of \$230,997.60. Motion approved with all voting aye.

- B. Discussion and possible action regarding Purchasing Policy and Procedure Manual. **Resolution No. R2023-13**

Motion to table the Purchasing Policy for further review by Director Stansel, Seconded by Director Munson. Motion approved with all voting aye.

- C. Discussion and possible action regarding FY 2022 Continuing Disclosure Filing and related matters. **Resolution No. R2023-14**

Motion by Director Munson, Seconded by Director Brown to accept and approve the Continuing Disclosure Filing and approve making a voluntary filing regarding deviation from the Toll Rate Setting Policy. Motion approved with all voting aye.

VI. Reports

- A. 2023 Legislative Session Report

James Hernandez presented the legislative report on recently filed bills that would affect BCTRA.

- B. Treasurer's Financial Report

Kaysie Stewart presented the monthly financial report.

- C. Program Management & Engineering Report regarding Maintenance, Construction & Extension

Karen McKinnon presented the maintenance report and provided updates on the status of the extension.

D. Operation Manager Report regarding Transactions

Alexandra Golden presented the monthly transactions.

VII. Announcements

No Announcements

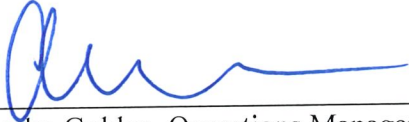
VIII. Requests for Future Agenda Items

Director Brown requested a future presentation on the conflicts of interest policy.

IX. Adjourn

The meeting was adjourned at 4:47 p.m.

Attest:



Alexandra Golden, Operations Manager

