

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, 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 4:04 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	
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. Approve Minutes

Motion by Director Stansel, Seconded by Director Brown, to approve as presented the Minutes of the regular meeting held on April 27, 2023. Motion approved with all voting aye.

IV. Public Appearances

No public appearances.

V. New Business:

- A. Discussion and possible action regarding BCTRA accounts.
Resolution R2023-20

No action taken. BCTRA staff, attorneys, and County Treasurer to review agreements.

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 and introduced Jessica Romero as Rachel Davidson's replacement.

- C. Engineering Report regarding Maintenance, Construction, and Extension

Karen McKinnon presented the maintenance report. Matt Hanks and Keith Neshyba presented on the status of the extension.

- D. Operation Manager Report regarding Transactions, Meetings with other Tolling Agencies, Toll Rate Setting Policy, and Traffic & Revenue RFSQ.

Alexandra Golden presented the monthly transactions and provided updates on meeting with other tolling agencies, progress of updating the Toll Rate Setting Policy, and status of the Traffic & Revenue RFSQ.

VII. Closed Meeting

The Board entered closed session at 4:42 p.m. under Texas Gov't Code 551.071 to consult with its attorneys regarding Pulice Construction, Inc. The Board returned to the open meeting at 4:47 p.m.

VIII. Announcements

No Announcements

IX. Requests for Future Agenda Items

No Requests for Future Agenda Items

X. Adjourn

The meeting was adjourned at 4:48 p.m.

Alexandra Golden

Alexandra Golden, Operations Manager