

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, June 22, 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	
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
Elizabeth Wiehle	Perdue Brandon

III. Approve Minutes

A. Motion by Director Stansel, Seconded by Director Munson, to approve as presented the Minutes of the annual board meeting held on May 25, 2023. Motion approved with all voting aye.

B. *Motion by Director Munson, Seconded by Director Brown, to approve as presented the Minutes of the regular meeting held on May 25, 2023. Motion approved with all voting aye.*

IV. Public Appearances

No public appearances.

V. New Business:

A. Discussion and possible action regarding Payment of Bills.

Resolution No. R2023-21

Motion by Director Brown, Seconded by Director Munson to pay the City of Pearland Invoice in the amount of \$20,000.00 for law enforcement services and one-half of the Porter Hedges invoice in the amount of \$7,994.15. Motion approved with all voting aye.

B. Discussion and possible action regarding Canva Pro Subscription.

Resolution No. R2023-22

Motion by Director Brown, Seconded by Director Stansel to authorize the purchase of an annual Canva Pro Subscription. Motion approved with all voting aye.

C. Presentation by Perdue Brandon Fielder Collins & Mott LLP regarding Collections and Enforcement.

Elizabeth Wiehle with Perdue Brandon presented on BCTRA's current collections and additional enforcement options for repeat violators.

D. Discussion regarding Depository Bank Agreement.

Matt Hanks and Alexandra Golden updated the Board on the Depository Bank Agreement.

E. Discussion regarding BCTRA Investment Policy and Strategy.

Alexandra Golden presented the Brazoria County Investment Policy and Strategy and suggested adoption at a future meeting after some revision.

F. Discussion and possible action regarding RFSQ #23-52 BCTRA Level II and Level III Traffic & Revenue Study. **Resolution No. R2023-23**

Motion by Director Munson, Seconded by Director Brown to approve entering into a Professional Services Agreement with Stantec Consulting Services, Inc. to perform an Enhanced Level II Traffic & Revenue Study, not to exceed \$644,000.00. Motion approved with all voting aye.

VI. Reports

A. 2023 Legislative Session Report

James Hernandez presented the legislative report on bills that passed and failed that would affect BCTRA.

B. Treasurer's Financial Report

Kaysie Stewart presented the monthly financial report

C. Engineering Report regarding Maintenance, Construction, and Extension

Karen McKinnon presented the maintenance report.

D. Operation Manager Report regarding Transactions

Alexandra Golden presented the monthly transactions.

VII. Closed Meeting

The Board entered closed session at 5:13 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 5:24 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 5:25 p.m.

Alexandra Golden

Alexandra Golden, Operations Manager