

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, July 27, 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
Mary Shine	Attorney
Matt Hanks	County Engineer
James Hernandez	Greenberg Traurig
Angela Dees	County Treasurer
Keith Neshyba	HDR

III. Approve Minutes

- A. *Motion by Director Stansel, Seconded by Director Munson, to approve as presented the Minutes of the Regular Meeting held on June 22, 2023. Motion approved with all voting aye.*

IV. Public Appearances

No public appearances

V. New Business:

- A. Discussion and possible action regarding BCTRA Investment Policy and Strategy.

Motion by Director Munson, Seconded by Director Brown, to adopt BCTRA Investment Policy and Strategy. Motion approved with all voting aye.

- B. Discussion and possible action regarding Professional Services Agreement with HDR Engineering, Inc.

Motion by Director Brown, Seconded by Director Munson to approve a Professional Service Agreement with HDR Engineering, Inc. for On-Call Services related to the existing portion of the BC Expressway, not to exceed \$50,000.00. Motion approved with all voting aye.

- C. Discussion and possible action regarding Porter Hedges LLP invoices.

Motion by Director Brown, Seconded by Director Stansel to approve the BCTRA Treasurer to pay invoices from Porter Hedges LLP after review and recommendation by the Civil Division of the District Attorney's Office. Invoices exceeding \$100,000 per calendar month require Board approval. Motion approved with all voting aye.

- D. Discussion regarding Preliminary Budget FY 2024.

VI. Reports

- A. Treasurer's Financial Report

a. *Kaysie Stewart presented the monthly financial report.*

- B. Engineering Report Regarding Maintenance, Construction & Extension.

a. *Karen McKinnon presented the maintenance report.*

- C. Operation Manager Report regarding Transactions.

a. *Alexandra Golden presented the monthly transactions.*

VII. Closed Meeting

The Board entered closed session at 4:13 p.m. under Texas Gov't Code 551.071 to consult with its attorneys regarding Pulice Construction, Inc. The Board returned to open meeting at 4:20.

VIII. Announcements

No announcements.

IX. Adjourn

The meeting was adjourned at 4:35 p.m.

Attest: *Alexandra Golden*
Alexandra Golden, Operations Manager