

*Joyce Hudman*

Joyce Hudman  
County Clerk  
Brazoria County, Texas

## **NOTICE OF MEETING**

### **BRAZORIA COUNTY TOLL ROAD AUTHORITY OF BRAZORIA COUNTY, TEXAS**

Notice is hereby given that the Board of Directors of the Brazoria County Toll Road Authority (BCTRA) of Brazoria County, Texas will hold a Meeting, open to the public, at **4:00pm on Thursday, April 20, 2017 at the Brazoria County Engineer Conference Room, 2<sup>nd</sup> Floor, County Courthouse Annex, 451 N. Velasco Street, Angleton, Texas 77515.** At said meeting, the Board of Directors will deliberate, discuss, consider, and/or take final action on any, or all, of the following matters:

### **AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approve Minutes**
- IV. New Business:**
  - A. Consideration and Possible Approval of Resolutions Authorizing Parameter Terms for Series 2017 Toll Road Revenue and Tax Bonds and Interim Financing related to the TIFIA Loan, the Sale and Delivery of the foregoing and the Execution of Documents and Approval of Certain Other Matters Relating Thereto.
  - B. Discussion and possible action regarding Construction Bid.
  - C. Discussion and possible action regarding Change Order Procedure.
  - D. Discussion and possible action regarding reimbursement of expenses related to the 2017 Texas Transportation Forum.
- V. Future Agenda Items:**
  - A. Discussion and possible action regarding GEC contract.
  - B. Discussion and possible action regarding Interlocal Agreement with HCTRA and adopt administrative fees.

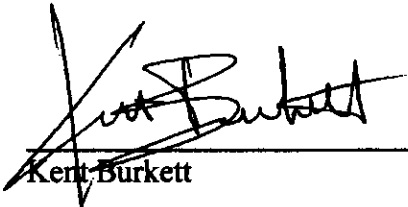
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C. Discussion and possible action regarding CE&I contracts.

**VI. Announcements**

**VII. Adjourn**

  
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Kent Burkett

The Brazoria County Toll Road Authority is committed to the compliance of the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. If accommodations are required, please contact the **Office of the County Engineer (979) 864-1265** at least 24 hours in advance of this meeting.

**PLEASE NOTE: AGENDA ITEMS MAY NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED ON THIS NOTICE.**