

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-039, CCTRA – Budget

On April 6, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self  
Matt Shaheen  
Jerry Hoagland  
Joe Jaynes  
Kathy Ward

County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

During such session the court considered approval of a budget amendment in the amount of \$10,000,000.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a budget amendment in the amount of \$10,000,000 Outer Loop funding from the Permanent Improvement Fund to the Collin County Toll Road Authority (CCTRA). Same is hereby approved as per the attached documentation.



ATTEST:

*Stacey Kemp*  
Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, T E X A S

*Keith A. Self*

Keith Self, County Judge

*Matt Shaheen*

Matt Shaheen, Commissioner, Pct. 1

*Jerry Hoagland*

Jerry Hoagland, Commissioner, Pct. 2

*Joe Jaynes*

Joe Jaynes, Commissioner, Pct. 3

*Kathy Ward*

Kathy Ward, Commissioner, Pct. 4