

AGENDA

Special Session – Collin County Toll Road Authority

**Collin County Courthouse
210 S. McDonald St., McKinney**

**February 16, 2009
6:00 P.M.**

FILED

2009 FEB 12 AM 9: 26

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *[Signature]* DEPUTY

COURT ORDER NO. 2009-3002-02-14

**NOTICE OF A SPECIAL SESSION MEETING OF THE
COLLIN COUNTY TOLL ROAD AUTHORITY
BOARD OF DIRECTORS**

Notice is hereby given that the Collin County Toll Road Authority will meet in a SPECIAL SESSION meeting in the Commissioners Courtroom on the 6th floor of the Collin County Courthouse. Following is the agenda for said meeting:

COLLIN COUNTY TOLL ROAD AUTHORITY MEETING

- 1. Call to order. The board will convene in open session for consideration of the following business matters:
- 2. **Consent agenda to approve:**
 - a. Filing of the February 16, 2009, Regular Agenda. *3002*
- 3. **GENERAL DISCUSSION**
 - AI-29643 Discussion regarding Outer Loop Segments. *NO ACTION*

EXECUTIVE SESSION

Executive Session, in accordance with Chapter 551 of the Government Code.

The board reserves the right to convene into executive session throughout this meeting.

Any action resulting from the executive session.

Adjourn.

FILED

2009 FEB 12 AM 9:27

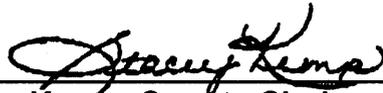


Keith Self, President

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY

CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby of the Collin County Courthouse located in the City of McKinney, Texas, on this the 12th day of February, 2009 at 9:27 o'clock A.M.



**Stacey Kemp, County Clerk
Collin County, T E X A S**



Deputy

NOTE: The Collin County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.