

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Outer Loop Segment 3 – Commissioners Court

On February 23, 2009, the Collin County Toll Road Authority 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

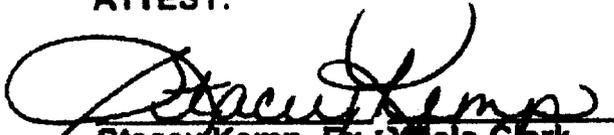
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

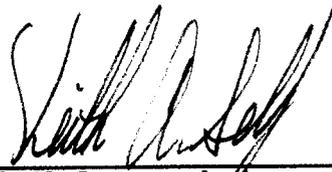
During such session the court considered a request for approval to direct the Purchasing Agent to issue an RFQ for Segment 3 of the Collin County Outer Loop.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to direct the Purchasing Agent to issue an RFQ for Segment 3 of the Collin County Outer Loop. Same is hereby approved in accordance with the attached documentation.

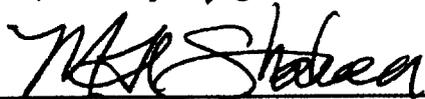


ATTEST:


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



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4