

AGENDA

Collin County Toll Road Authority
Collin County Courthouse
210 S. McDonald St., McKinney
February 23, 2009
9:30 A. M.

FILED

2009 FEB 19 PM 4: 28

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *AK* CLERK

COURT ORDER NO. 2009-3003-02-23

NOTICE OF A REGULAR MEETING OF THE COLLIN COUNTY TOLL ROAD AUTHORITY BOARD OF DIRECTORS

Notice is hereby given that the Collin County Toll Road Authority Board of Directors will meet in REGULAR SESSION 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 23, 2009, Regular Agenda. 3003

GENERAL DISCUSSION

3. AI-29643 Consideration, discussion and any regarding Outer Loop Segments. 3004

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 executive session.

Adjourn.

Keith Self

Keith Self, President

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 19th day of February, 2009 at 4:28 o'clock P.M.

Stacey Kemp

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



2009 FEB 19 PM 4:28
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY TEXAS

2009 FEB 19 PM 4:28

FILED

Carol Warden

Deputy

NOTE: The Collin County Toll Road Authority Board of Directors 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.