COURT ORDER NO. 2009- 3005 03-23

THE STATE OF TEXAS
FEBRUARY 23, 2009

COLLIN COUNTY TOLL ROAD
AUTHORITY MEETING MINUTES

On Monday, February 23, 2009, at 12:48 p.m. the Collin County Toll Road Authority Board of Directors met in regular session with the following members present, and participating, to wit:

Present: President Keith Self
Director Pct 1 Matt Shaheen
Director Pct 2 Jerry Hoagland
Director Pct 3 Joe Jaynes
Director Pct 4 Kathy Ward

ITEM NO. 1 President Self called the Collin County Toll Road Authority meeting to order at 12:48 p.m.

ITEM NO. 2 Consent agenda to approve. Director Jaynes made a motion to approve the consent agenda. (Time: 12:49 p.m.)

Motion By: Director Pct 3 Joe Jaynes
Second By: Director Pct 1 Matt Shaheen

Aye: President Keith Self
Director Pct 1 Matt Shaheen
Director Pct 2 Jerry Hoagland
Director Pct 3 Joe Jaynes
Director Pct 4 Kathy Ward

COURT ORDER NO. 2009-3003-02-23

a. Filing of the February 23, 2009, Regular Agenda.

GENERAL DISCUSSION

ITEM NO. 3 AI-29643 Consideration, discussion and any action regarding Outer Loop Segments. Bill Bilyeu, Administrative Services, and Ruben Delgado, Engineering, addressed the Court with an update on the Outer Loop Project. After discussion between Mr. Bilyeu, Mr. Delgado and the Court, Director Ward stated that she would like to see a revised proposal for engineering for Section 4 which took hourly rates into consideration. After further discussion, Director Hoagland made a motion to that effect. (Time: 12:54 p.m.)

Motion By: Director Pct 2 Jerry Hoagland
Second By: Director Pct 3 Joe Jaynes

Aye: President Keith Self
Director Pct 1 Matt Shaheen
Director Pct 2 Jerry Hoagland

Director Pct 3 Joe Jaynes
Director Pct 4 Kathy Ward

COURT ORDER NO. 2009-3004-02-23

EXECUTIVE SESSION

The Board of Directors did not recess into Executive Session.

There being no further business of the Board of Directors, President Self adjourned the meeting at 12:54 p.m.

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director