

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2009- 3007 -04-06**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Budget Amendment FY2009-002, Establish Budgets, Outer Loop – Budget**

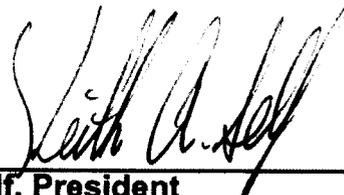
On **April 6, 2009**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self**  
**Matt Shaheen**  
**Jerry Hoagland**  
**Joe Jaynes**  
**Kathy Ward**

**President**  
**Director**  
**Director**  
**Director**  
**Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval to accept a transfer of funds from Collin County (Permanent Improvement Fund).

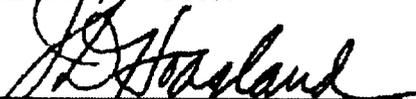
Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval to accept a transfer of funds from Collin County (Permanent Improvement Fund) in the amount of \$10,000,000 to establish budgets for right-of-way acquisition costs and engineering for the Outer Loop and budget amendment for same. Same is hereby approved in accordance to the attached documentation.



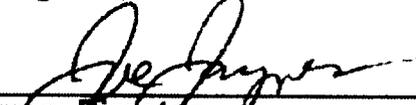
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**Keith Self, President**



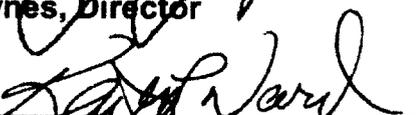
\_\_\_\_\_  
**Matt Shaheen, Director**



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**Jerry Hoagland, Director**



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**Joe Jaynes, Director**



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**Kathy Ward, Director**