

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2009- 3008 -05-11

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-003, Appraisals, Right-Of-Way (ROW) Acquisitions, Outer Loop – Budget

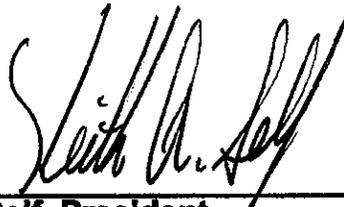
On **May 11, 2009**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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 of a budget amendment in the amount of \$14,907

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval of a budget amendment in the amount of \$14,907 for appraisals to determine the value of property for Right-of-Way (ROW) Acquisitions for the section of the Outer Loop between US 75 and Highway 121. Same is hereby approved in accordance to the attached documentation.



Keith Self, President



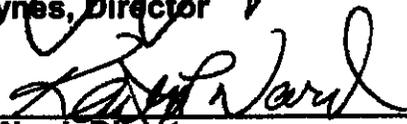
Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director