CCTRA RESOLUTION NO. 2009- 3010 -05-11

THE STATE OF TEXAS
FEBRUARY 16, 2009

COLLIN COUNTY TOLL ROAD AUTHORITY MEETING MINUTES

On Monday, February 16, 2009, the Collin County Toll Road Authority Board of Directors met in Special Session in the Collin County Courthouse, 210 S. McDonald Street, City of McKinney, Texas, with the following members present, and participating, to wit:

Keith Self	**President, Presiding**
Matt Shaheen	**Director**
Jerry Hoagland	**Director**
Joe Jaynes	**Director**
Kathy Ward	**Director**

ITEM NO. 1 President Self called the Collin County Toll Road Authority meeting to order at 7:35 p.m.

ITEM NO. 2 Consent agenda to approve:

a. Filing of the February 16, 2009, Regular Agenda.

Motion By: Director Joe Jaynes
Second By: Director Jerry Hoagland

Aye: President Keith Self
Director Matt Shaheen
Director Jerry Hoagland
Director Joe Jaynes
Director Kathy Ward

CCTRA RESOLUTION NO. 2009-3002-02-16

GENERAL DISCUSSION

ITEM NO. 3 AI-29643 Consideration, discussion and any action regarding Outer Loop Segments. Bill Bilyeu, Administrative Services, was present at the Board's request for an update on financing for the Outer Loop. A Power Point was presented for the Board's benefit entitled "Outer Loop Update 2009", and then Mr. Bilyeu answered questions from the Board. Ruben Delgado, Engineering, came forward with additional input. Discussion followed. Mr. Bilyeu stated $3.9 million remained from the General Fund that could be assigned to other projects. Director Hoagland felt it would be foolish to delay the construction of this road. Director Ward felt the Board had to be wise about spending money. Discussion continued. President Self asked for this item to be on the next Court agenda. (Time: 8:05 p.m.)

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 8:04 p.m.

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director