

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2009- 3019 -08-10

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Job Description for Executive Director - Commissioners Court

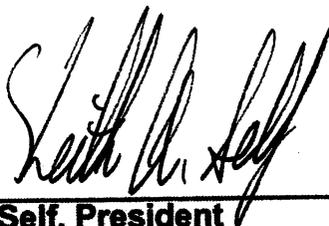
On **August 10, 2009**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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 the job description for the executive director.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval of the job description for the executive director. Same is hereby approved in accordance with the attached documentation.



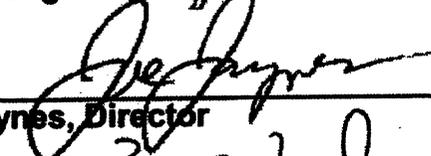
Keith Self, President

~ No Vote ~

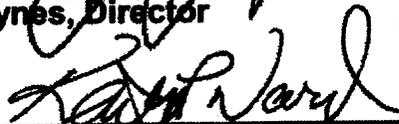
Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director