

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2009- 3021 -08-24

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Local Environmental Study, COG Staff - Commissioners Court

On **August 24, 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 Local Environmental Study.

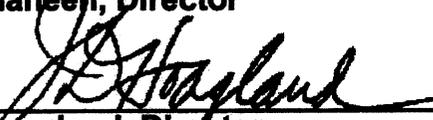
Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval of the Local Environmental Study utilizing the COG staff to prepare the study. Same is hereby approved in accordance with the attached documentation.



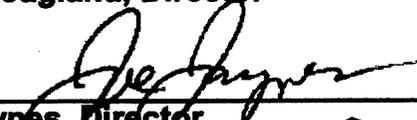
Keith Self, President



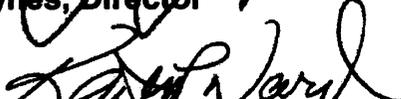
Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director