

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2009- 3031 -11-09

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Outer Loop Segment 1 and 3 – Commissioners Court

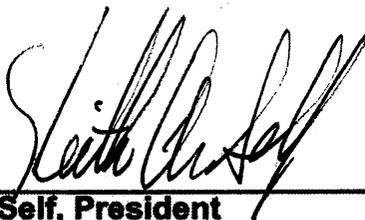
On **November 9, 2009**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 NCTCOG's offer of assistance with preparation of environmental documents for Segment 1 and Segment 3 of the Collin County Outer Loop.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval to accept NCTCOG's offer of assistance with preparation of environmental documents for Segment 1 and Segment 3 of the Collin County Outer Loop. Same is hereby approved in accordance with the attached documentation.



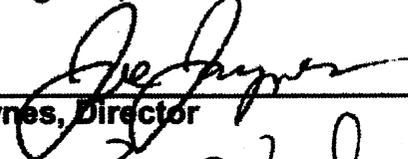
Keith Self, President



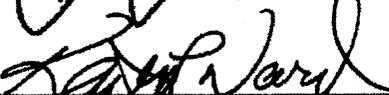
Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director