

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2010- 3006 -03-01

THE STATE OF TEXAS

COUNTY OF COLLIN

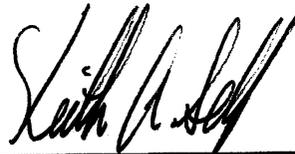
Subject: Budget Amendment FY2010-002, Outer Loop Segment 3 – Budget

On **March 1, 2010**, 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		President
Matt Shaheen		Director
Jerry Hoagland		Director
Joe Jaynes		Director
Kathy Ward	Not Present	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 \$5,463,570.

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 \$5,463,570 to establish the budget for segment 3 of the Outer Loop. Same is hereby approved in accordance to the attached documentation.



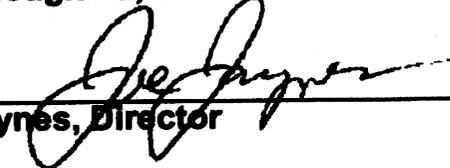
Keith Self, President



Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director

Not Present

Kathy Ward, Director