COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2010- 3010 -03-22

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Public Hearings – Commissioners Court

On **March 22, 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	**Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request to hold Public Hearings as necessary for the Dallas North Tollway (DNT) 4B alignment.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors the authorization to hold Public Hearings as necessary for the Dallas North Tollway (DNT) 4B alignment. 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