

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2010- 3016 -04-19

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Collin County Outer Loop Segment 3 – Commissioners Court

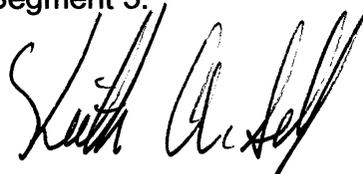
On **April 19, 2010**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
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 to move forward with developing an RFP for construction, design and operation of the Collin County Outer Loop Segment 3.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors the authorization to move forward with developing an RFP for construction, design and operation of the Collin County Outer Loop Segment 3.



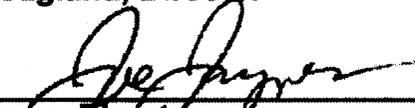
Keith Self, President



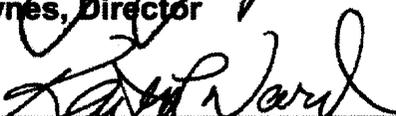
Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director