

**COLLIN COUNTY TOLL ROAD AUTHORITY**

**CCTRA RESOLUTION NO. 2010- 3017 -04-19**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Construction of Segment 1 – Commissioners Court**

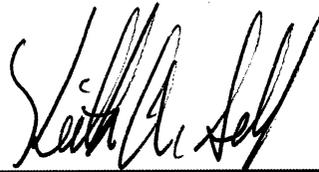
On **April 19, 2010**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 construct a two lane service road of the Collin County Outer Loop Segment 1.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors the authorization to construct a two lane service road of the Collin County Outer Loop Segment 1. Same is hereby approved in accordance with the attached documentation.



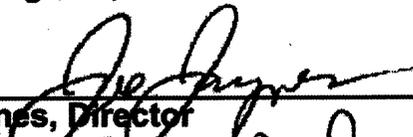
**Keith Self, President**



**Matt Shaheen, Director**

**~ No Vote ~**

**Jerry Hoagland, Director**



**Joe Jaynes, Director**



**Kathy Ward, Director**