

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2010- 3046 -08-16

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: RFQ Segment 3 – Commissioners Court

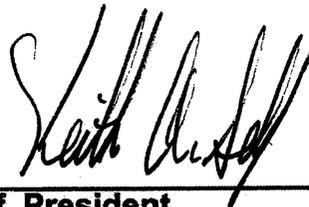
On **August 16, 2010**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 for approval of an RFQ (Request for Qualifications) for the financing, design, construction and operation of 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 the approval of an RFQ (Request for Qualifications) for the financing, design, construction and operation of Segment 3 of the Collin County Outer Loop. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



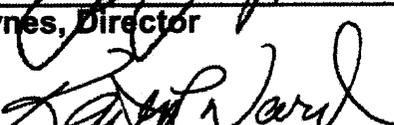
Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director