CCTRA RESOLUTION NO. 2010- 3051 -09-13

STATE OF TEXAS **COLLIN COUNTY TOLL ROAD AUTHORITY MEETING MINUTES**

COUNTY OF COLLIN **AUGUST 16, 2010**

On Monday, August 16, 2010, the Collin County Toll Road Authority Board of Directors met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, with the following members present, and participating, to wit:

Present: President Keith Self
Precinct 1 Director Matt Shaheen
Precinct 2 Director Jerry Hoagland
Precinct 3 Director Joe Jaynes
Precinct 4 Director Kathy Ward

1. President Self called to order the meeting of the **Collin County Toll Road Authority** at 9:30 a.m.

2. Consent agenda to approve: President Self asked if any member of the Board or any member of the audience had an item they wanted pulled from the consent agenda for individual consideration. Hearing none, Director Hoagland made a motion to approve. (Time: 9:30 a.m.)

Motion by: Director Jerry Hoagland
Second by: Director Matt Shaheen
Vote: 5 - 0 Passed

a. AI-32417 Request For Qualifications (RFQ) for the financing, design, construction and operation of Segment 3 of the Collin County Outer Loop, Commissioners Court.

CCTRA RESOLUTION NO. 2010-3046-08-16

b. AI-32341 Filing of the July 26, 2010, Minutes, County Clerk.

CCTRA RESOLUTION NO. 2010-3047-08-16

EXECUTIVE SESSION

There being no further business of the Board of Directors and no reason to recess into Executive Session, President Self adjourned the meeting at 9:31 a.m.

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director