

COLLINCOUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2010- 3053 -09-13

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Accept and Approve, Environmental Assessment for Collin County Outer Loop – Engineering

On **September 13, 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 accept and approve the Environmental Assessment for the Collin County Outer Loop, Segment 1.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and approve the Environmental Assessment for the Collin County Outer Loop, Segment 1 from US 75 to SH 121.. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



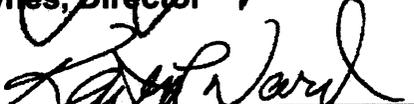
Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director