

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2010- 3055 -09-20

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advertise, Construction, Road: Outer Loop Access Road, US 75 to SH 121 – Engineering

On **September 20, 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	President
Matt Shaheen	Director
Jerry Hoagland	Director
Joe Jaynes	Director
Kathy Ward Not Present	Director

During such session the Collin County Toll Road Authority Board of Directors considered the request for approval to advertise for Construction, Road: Outer Loop Access Road, US 75 to SH 121 (IFB No. 06292-10).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval to advertise for Construction, Road: Outer Loop Access Road, US 75 to SH 121 (IFB No. 06292-10). Same is hereby approved as per the attached documentation.



Keith Self, President



Matt Shaheen, Director

~ No Vote ~

Jerry Hoagland, Director



Joe Jaynes, Director

Not Present

Kathy Ward, Director