CCTRA RESOLUTION NO. 2010- 3062 -11-01

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

COUNTY OF COLLIN **SEPTEMBER 13, 2010**

On Monday, September 13, 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, Texas, 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 9:34 a.m.

FYI NOTIFICATION

1. AI-32548 Budget amendment(s)/adjustment(s) totaling $100,000, Budget.

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. There being no comments Director Jaynes made a motion to approve. (Time: 9:34 a.m.)

Motion by: Director Joe Jaynes
Second by: Director Matt Shaheen
Vote: 5 - 0 Passed

a. AI-32585 Disbursements for the period ending September 7, 2010, Auditor.
CCTRA RESOLUTION NO. 2010-3049-09-13

b. Filing of the Minute(s), County Clerk:

1. AI-32452 August 9, 2010.
CCTRA RESOLUTION NO. 2010-3050-09-13

2. AI-32491 August 16, 2010.
CCTRA RESOLUTION NO. 2010-3051-09-13

3. AI-32513 August 23, 2010.
CCTRA RESOLUTION NO. 2010-3052-09-13

GENERAL DISCUSSION

3. AI-32498 Environmental Assessment for Collin County Outer Loop, Segment 1 from US 75 to SH 121 (Project GT112A), Engineering.

Ruben Delgado, Engineering, stated due to the due diligence of the engineering department and Sandy West, they have completed the environmental study on Segment 1. They have answered all the questions from the public hearing and now it's up to the Court to approve the findings of the environmental study so construction may begin. Director Jaynes made the motion to approve and thanked Mr. Delgado and Ms. West for their hard work. Director Jaynes asked Mr. Delgado when they expected to see concrete being poured on this project. Mr. Delgado stated they will approach the next Commissioners Court to ask for permission to start the bidding process which takes approximately 60 to 90 days. (Time: 9:35 a.m.)

Motion by: Director Joe Jaynes
Second by: Director Kathy Ward
Vote: 5 - 0 Passed

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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 9:36 a.m.

Keith Self, President

Matt Shaheen, Director

Not Present
Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director