

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2010- 3075 -12-13**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

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

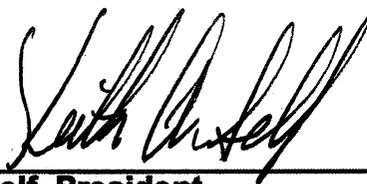
On **December 13, 2010**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 the request for approval of the award 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 of the award for Construction, Road: Outer Loop Access Road, US 75 to SH 121 (IFB No. 06292-10) to the best evaluated bidder meeting specifications **L H Lacy Company, Ltd.** Same is hereby approved as per the attached documentation.



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**Keith Self, President**



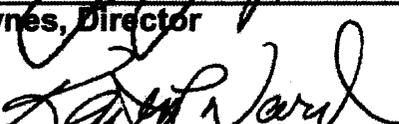
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**Matt Shaheen, Director**



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**Jerry Hoagland, Director**



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**Joe Jaynes, Director**



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**Kathy Ward, Director**