

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Board/Committee Appointments, North Texas Tollway Authority – Commissioners Court

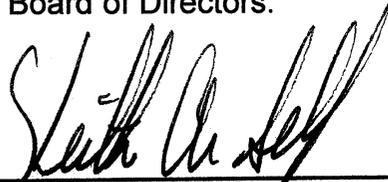
On July 25, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb

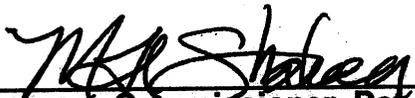
County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

During such session the court considered the appointment/re-appointment of member(s) to serve the Collin County Boards/Committees.

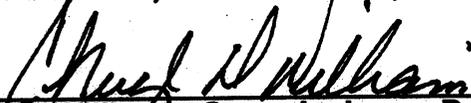
Thereupon, a motion was made, seconded and carried with a majority vote of the court to re-appoint Bill Moore to the North Texas Tollway Authority Board of Directors.



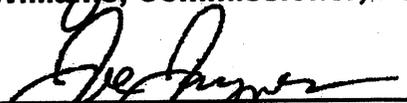
Keith Self, County Judge



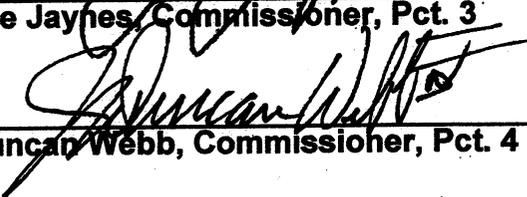
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



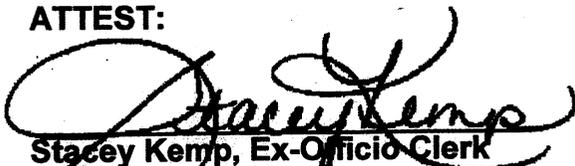
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, T E X A S