

COLLINCOUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2011- 3020 -03-21

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement, NTTA – County Judge

On **March 21, 2011**, 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
Cheryl Williams
Joe Jaynes
Duncan Webb

President
Director
Director
Director
Director

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of an Interlocal Agreement with North Texas Tollway Authority (NTTA).

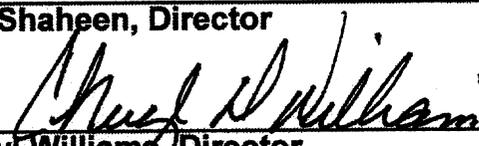
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of an Interlocal Agreement with North Texas Tollway Authority (NTTA) regarding the Outer Loop. Same is hereby approved in accordance with the attached documentation.

~ No Vote ~

Keith Self, President

~ No Vote ~

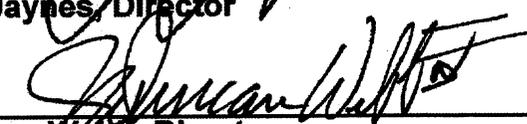
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director