

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2011- 3027 -04-11

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Set a Public Hearing Date, Proposed Alignment of Segment 3 of the Collin County Outer Loop – Engineering

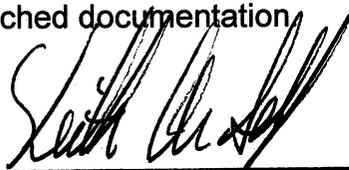
On **April 11, 2011**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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 setting a public hearing date.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to set a public hearing date for May 16, 2011 at 6:30 P.M. in the Commissioners Courtroom on the 4th floor of the Jack Hatchell Administration Building, 2300 Bloomdale Road, McKinney, Texas for the proposed alignment of Segment 3 of the Collin County Outer Loop. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



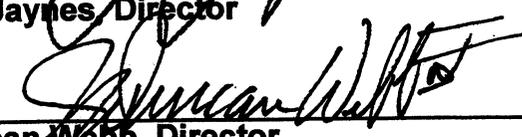
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director