

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Resolution, NTTA – Commissioners Court

On **August 6, 2012**, 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**

WHEREAS, Collin County is a founding member of the North Texas Tollway Authority (NTTA); and

WHEREAS, the NTTA's mission is to provide a safe and reliable toll road system, increase value and mobility options for our customers, operate the Authority in a businesslike manner, protect our bondholders, and partner to meet our region's growing need for transportation infrastructure; and

WHEREAS, as a founding member of the NTTA, Collin County has actively engaged its fellow member counties in the initiation and completion of an independent financial and performance review of the NTTA; and

WHEREAS, as part of this independent review, recommendations were identified to make improvements to the NTTA's toll collection and enforcement process; and

WHEREAS, the NTTA is working with its member counties to develop a legislative program which achieves its mission and goals to serve the North Texas region and which responds to the independent review's recommendations; and

WHEREAS, the NTTA Board of Directors has identified enhanced toll collection and enforcement tools as part of its legislative priorities for the 83rd Texas Legislature; and

IT IS THEREFORE ORDERED that the Collin County Commissioners Court hereby continues to support local control and recognizes the NTTA's efforts and positive progress in response to the Independent Finance and Performance Review initiated by its member counties, including Collin County, and supports NTTA's legislative goals of enhanced toll enforcement remedies and other tools to support the effective and equitable collection of tolls of the NTTA.

DONE IN OPEN COURT on this day 6th of August, 2012



ATTEST:

Stacey Kemp

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

Keith Self

Keith Self, County Judge

Matt Shaheen

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb

Duncan Webb, Commissioner, Pct. 4