

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2012- 3038 -11-05

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Construction and Maintenance Agreement, Dallas, Garland and Northeastern Railroad, Inc. – Engineering

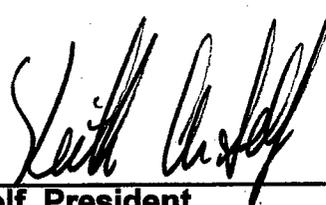
On **November 5, 2012**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 a Construction and Maintenance Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Construction and Maintenance Agreement with Dallas, Garland, and Northeastern Railroad, Inc. for the construction and maintenance of a new at-grade Railroad Crossing at milepost 305.18 and further authorize the Board President to finalize and execute same. 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