

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2013- 3013 -06-28**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

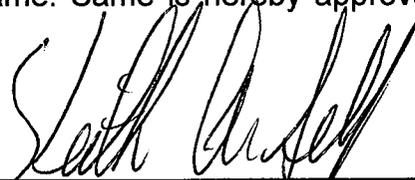
**Subject: Memorandum of Understanding – Administrative Services**

On **June 28, 2013**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

<b>Keith Self</b>	<b>President</b>
<b>Matt Shaheen</b>	<b>Director</b>
<b>Cheryl Williams Not Present</b>	<b>Director</b>
<b>Chris Hill</b>	<b>Director</b>
<b>Duncan Webb</b>	<b>Director</b>

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of a Memorandum of Understanding with NCTCOG and TxDOT.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Memorandum of Understanding with NCTCOG and TxDOT and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



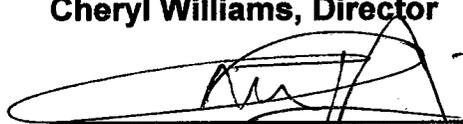
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**Keith Self, President**



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**Matt Shaheen, Director**

Not Present

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**Cheryl Williams, Director**



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**Chris Hill, Director**



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**Duncan Webb, Director**