

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2015- 3030 -12-14

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Local Environmental Document for the Collin County Outer Loop (CCOL) Segment 3A
– Engineering**

On **December 14, 2015**, 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
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**

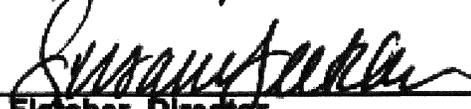
**President
Director
Director
Director
Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of the Local Environmental Document.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the Local Environmental Document for the Collin County Outer Loop (CCOL) Segment 3A (from South Dallas Parkway to East of SH 289). Same is hereby approved in accordance with the attached documentation.



Keith Self, President



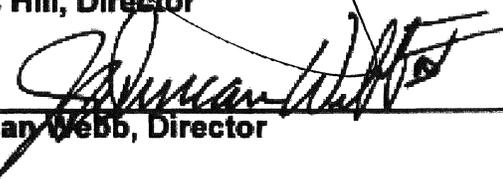
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director