

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2017- 30023 -12-11**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Final Alignment, Collin County Outer Loop between U.S. Highway 75 and State Highway 289 (Preston Road) – Engineering**

On **December 11, 2017**, 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  
John D. Thomas  
Duncan Webb**

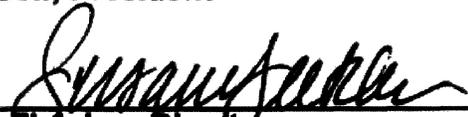
**President  
Director  
Director  
Director  
Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of the final alignment for the Collin County Outer Loop.

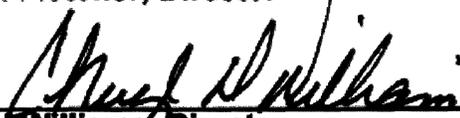
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the final alignment for the Collin County Outer Loop between U.S. Highway 75 and State Highway 289 (Preston Road). Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**



**Susan Fletcher, Director**



**Cheryl Williams, Director**



**John D. Thomas, Director**



**Duncan Webb, Director**