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September 10, 2019

The Honorable Judge Chris Hill & Collin County Commissioners Court Jack Hatchell Collin County Administration Building 2300 Bloomdale Road Suite 4192 McKinney, Texas 75071

Dear Judge Hill and Collin County Commissioners:

Bill Moore, vice chairman of the North Texas Tollway Authority (NTTA) Board of Directors representing Collin County, has informed our Board Chairman and Executive Director that he will not seek reappointment to the NTTA Board of Directors.

Mr. Moore's two-year term expired in August 2019.

We respectfully request the Collin County Commissioners Court appoint a new Board member to represent Collin County alongside current appointee Jane Willard. The two-year term would technically begin in August but it is at your discretion when you choose to begin the two-year term.

Please let me know if we can be of any assistance in this process.

Sincerely,

James Hofmann
Executive Director

cc: John Mahalik, Chairman, NTTA Board of Directors

Arturo Ballesteros, Director of NTTA Government Affairs

Lorelei Griffith, Secretary, NTTA Board