

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES

COUNTY OF COLLIN

DECEMBER 7, 2009

On Monday, December 7, 2009, the Collin County Toll Road Authority Board of Directors met in regular session in the Commissioners Courtroom, Jack Hatchell Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

Present: President Keith Self
Director Matt Shaheen
Director Jerry Hoagland
Director Joe Jaynes
Absent: Director Kathy Ward

1. President Self called to order the meeting of the **Collin County Toll Road Authority Board of Directors** at 9:38 a.m.

2. **Consent agenda to approve.** President Self asked if any member of the Board or any member of the audience had an item they wanted pulled from the consent agenda for individual consideration. Director Shaheen made a motion to approve the consent agenda. (Time: 9:38 a.m.)

Motion by: Director Matt Shaheen
Second by: Director Jerry Hoagland
Vote: 4 - 0 Passed

a. **AI-31157** Amendment No. 1 to Professional Services, Engineering of the Two-Lane Outer Loop Access Road from Us 75 to SH 121 (Contract No. 11204-09) with HNTB Corporation for additional services through their sub, Geo-Marine, Inc., for an architectural assessment of the Collin County Outer Loop Segment (Project OL003); further authorize the Purchasing Agent to finalize and execute same, Engineering.

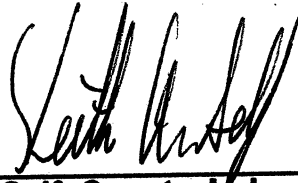
COURT ORDER NO. 2009-3032-12-07

b. **AI-31118** Filing of the November 9, 2009, Minutes, County Clerk.

COURT ORDER NO. 2009-3033-12-07

EXECUTIVE SESSION

There being no reason to recess into Executive Session, President Self adjourned the meeting of the Collin County Toll Road Authority Board of Directors at 9:38 a.m.



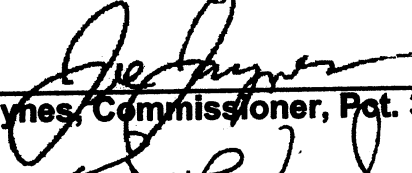
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2




Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



**Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS**