

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY  
MEETING MINUTES

COUNTY OF COLLIN

JANUARY 25, 2010

On Monday, January 25, 2010, the Collin County Toll Road Authority Board of Directors met in Regular Session in the Commissioners Courtroom, Jack Hatchell Administration Building, 4<sup>th</sup> 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  
Director Kathy Ward

**ITEM NO. 1** President Self called to order the meeting of the **Collin County Toll Road Authority Board of Directors** at 6:24 p.m.

**ITEM NO. 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 pulled item 2b. Director Jaynes made a motion to approve the remainder of the consent agenda. (Time: 6:24 p.m.)

Motion: Director Joe Jaynes  
Second: Director Kathy Ward  
Vote: 5-0 Passed

**a. AI-31388** Disbursements for the period ending January 19, 2010, Auditor.

Director Jaynes made a motion to approve item 2a. (Time: 6:24 p.m.)

Motion: Director Joe Jaynes  
Second: Director Kathy Ward  
Vote: 5-0 Passed

**COURT ORDER NO. 2010-3001-01-25**

**b. AI-31321** Payment for all costs associated with the encasement of an existing 24-inch water line located in a private easement on the east side of SH 5, budget amendment in the amount of \$150,000 and further authorize the Board President to finalize and execute the Encroachment document, Special Projects.

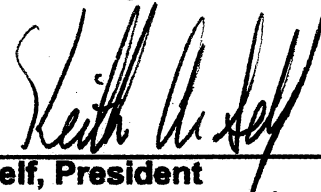
Jeff Durham, Special Projects Manager, came forward to address item 2b. Director Shaheen asked about the easement for the water pipe for State Highway 5. Mr. Durham stated one of the properties they cross has an existing easement for a waterline adjacent to Highway 5. In order to be able to construct the Outer Loop, that line will have to be encased. Director Shaheen asked if this item could be held until March at which time the Commissioners Court will be discussing the Outer Loop. Mr. Durham stated Greater Texoma Utility Authority wanted to have construction completed by May 15<sup>th</sup>. Ruben Delgado, County Engineer, stated this is good engineering practice and will be less expensive to do today when there is no water in it. Director Hoagland made a motion to approve. Director Jaynes agreed, stating it will help the County in the future. (Time: 6:30 p.m.)

Motion: Director Jerry Hoagland  
Second: Director Joe Jaynes  
Vote: 5-0 Passed

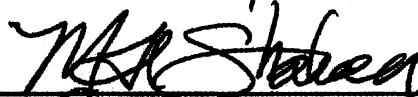
**COURT ORDER NO. 2010-3002-01-25**

**EXECUTIVE SESSION**

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 6:30 p.m.



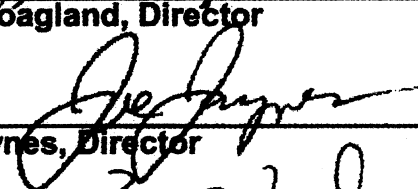
**Keith Self, President**



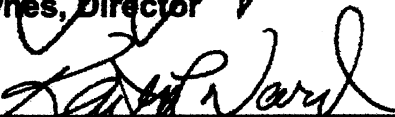
**Matt Shaheen, Director**



**Jerry Hoagland, Director**



**Joe Jaynes, Director**



**Kathy Ward, Director**