

CCTRA RESOLUTION NO. 2010-3051 -09-13

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY  
MEETING MINUTES

COUNTY OF COLLIN

AUGUST 16, 2010

On Monday, August 16, 2010, the Collin County Toll Road Authority Board of Directors met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4<sup>th</sup> Floor, 2300 Bloomdale Road, City of McKinney, with the following members present, and participating, to wit:

Present: President Keith Self  
Precinct 1 Director Matt Shaheen  
Precinct 2 Director Jerry Hoagland  
Precinct 3 Director Joe Jaynes  
Precinct 4 Director Kathy Ward

1. President Self called to order the meeting of the Collin County Toll Road Authority at 9:30 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. Hearing none, Director Hoagland made a motion to approve. (Time: 9:30 a.m.)

Motion by: Director Jerry Hoagland  
Second by: Director Matt Shaheen  
Vote: 5 - 0 Passed

a. AI-32417 Request For Qualifications (RFQ) for the financing, design, construction and operation of Segment 3 of the Collin County Outer Loop, Commissioners Court.

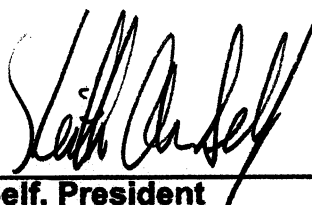
**CCTRA RESOLUTION NO. 2010-3046-08-16**

b. AI-32341 Filing of the July 26, 2010, Minutes, County Clerk.

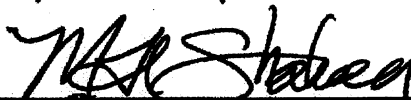
**CCTRA RESOLUTION NO. 2010-3047-08-16**

**EXECUTIVE SESSION**

There being no further business of the Board of Directors and no reason to recess into Executive Session, President Self adjourned the meeting at 9:31 a.m.



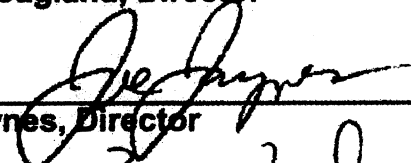
**Keith Self, President**



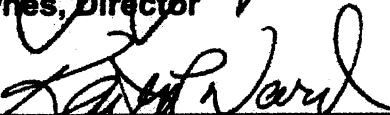
**Matt Shaheen, Director**



**Jerry Hoagland, Director**



**Joe Jaynes, Director**



**Kathy Ward, Director**