

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2011- 3049 -08-01

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Preferred Alignment Section 1 Segment 3 – Commissioners Court

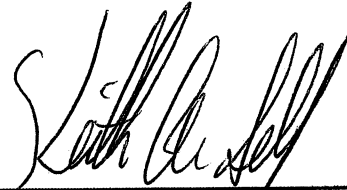
On **August 1, 2011**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb**

**President
Director
Director
Director
Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request to adopt the preferred alignment for Section 1 of the Collin County Outer Loop Segment 3.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors to adopt the preferred alignment for Section 1 of the Collin County Outer Loop Segment 3 to follow the brown route and direct staff to look at an alternate route by combining the orange and brown routes. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



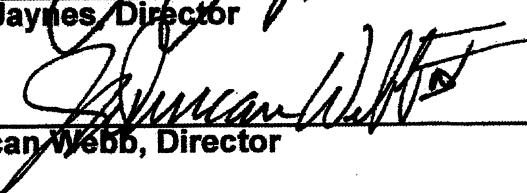
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director