

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
NOVEMBER 11, 2013

COUNTY OF COLLIN

On Monday, November 11, 2013, the Collin County Toll Road Authority Board of Directors met in Regular Session in the Commissioners' Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

President Keith Self
Director Matt Shaheen, Precinct 1
Director Chris Hill, Precinct 3
Director Duncan Webb, Precinct 4

Not Present:
Director Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Toll Road Authority at 3:54 p.m.

2. **Consent agenda to approve:** President Self had a question on 2a and asked for comments on the remainder of the consent agenda. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 3:54 p.m.)

Motion by: Director Matt Shaheen
Second by: Director Chris Hill
Vote: 4 – 0 Passed

a. **AI-37595** Fee proposal and scope for the Preliminary Engineering Study (ROW footprint) at the US75 Interchange and Collin County Outer Loop (Bond Project No. OL75IN), budget amendment in the amount of \$99,981 for same, finalize the engineering services agreement and further authorize the Board President to execute same, Engineering.

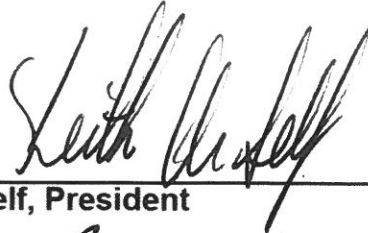
President Self asked Ruben Delgado, Engineering, if all of the services listed were needed in the scope of work just to get the footprint. Mr. Delgado replied yes. What is before the Court is a conceptual look. Following public hearings, Engineering will come back before the Court. A motion was made to approve the item as submitted. (Time: 3:56 p.m.)

Motion by: President Keith Self
Second by: Director Duncan Webb
Vote: 4 – 0 Passed

CCTRA RESOLUTION NO. 2013-3017-11-11

EXECUTIVE SESSION

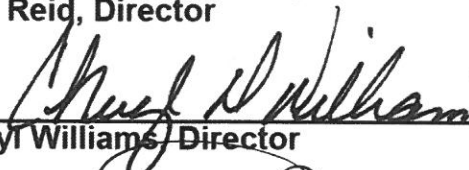
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:56 p.m.



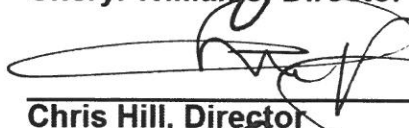
Keith Self, President



Mark Reid, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director