

CCTRA RESOLUTION NO. 2014- 3011 -09-08

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES

AUGUST 18, 2014

On Monday, August 18, 2014, 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 Mark Reid, Precinct 1
Director Cheryl Williams, Precinct 2
Director Chris Hill, Precinct 3
Director Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Toll Road Authority at 2:38 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:38 p.m.)

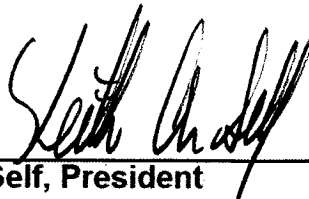
Motion by: Director Duncan Webb
Second by: Director Cheryl Williams
Vote: 5 – 0 Passed

a. AI-38653 Amendment No. 1 to Preliminary Engineering Study (ROW Footprint) at the Interchange of US 75 and the Collin County Outer Loop (Agreement No. 2013-426) with HNTB Corporation to extend the contract through and including January 31, 2015 and further authorize the Board President to finalize and execute same, Engineering.

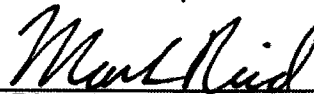
CCTRA RESOLUTION NO. 2014-3010-08-18

EXECUTIVE SESSION

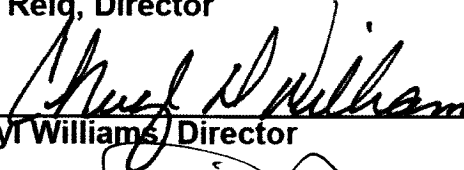
The Board of Directors did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:38 p.m.



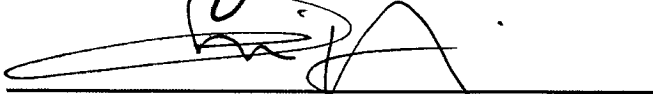
Keith Self, President



Mark Reid, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director