

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
FEBRUARY 16, 2015

COUNTY OF COLLIN

On Monday, February 16, 2015, 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:

Director Susan Fletcher, Precinct 1
Director Cheryl Williams, Precinct 2
Director Chris Hill, Precinct 3
Director Duncan Webb, Precinct 4

Absent: President Keith Self

1. Director Fletcher called to order the meeting of the Collin County Toll Road Authority at 1:57 p.m.

2. **Consent agenda to approve:** Director Fletcher asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:57 p.m.)

Motion by: Director Duncan Webb
Second by: Director Cheryl Williams
Vote: 4 – 0 Passed

a. **AI-39557** Amendment No. 2 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 October 1, 2015 and further authorize the Board President to finalize and execute same, Engineering.

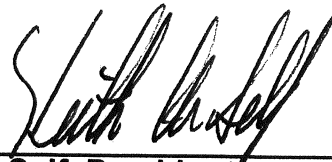
CCTRA RESOLUTION NO. 2015-3005-02-16

b. **AI-39564** Filing of the January 26, 2015, Minutes, County Clerk.

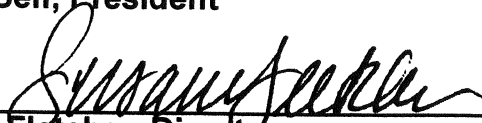
CCTRA RESOLUTION NO. 2015-3006-02-16

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Director Fletcher adjourned the meeting at 1:58 p.m.



Keith Self, President



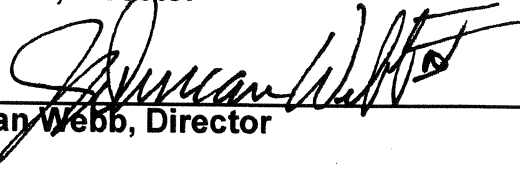
Susan Fletcher, Director



Cheryl Williams, Director

Not Present

Chris Hill, Director



Duncan Webb, Director