

CCTRA RESOLUTION NO. 2015- 3015 -05-11

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

MEETING MINUTES

COUNTY OF COLLIN

APRIL 20, 2015

On Monday, April 20, 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:

President Keith Self

Director Susan Fletcher, 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 3:13 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 3:13 p.m.)

Motion by: Director Cheryl Williams

Second by: Director Chris Hill

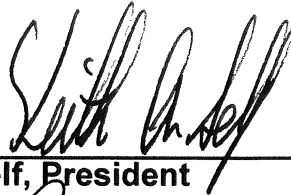
Vote: 5 – 0 Passed

a. **AI-39742** Amendment No. 1 to Preparation of final plans, specifications and estimates (PS&E) for the Collin County Outer Loop, Segment 3A (Dallas North Toll Way to East of SH 289) with CH2MHill Engineers Inc. to reduce the overall contract amount and further authorize the Board President to finalize and execute same, Engineering.

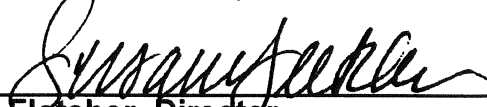
CCTRA RESOLUTION NO. 2015-3013-04-20

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:13 p.m.



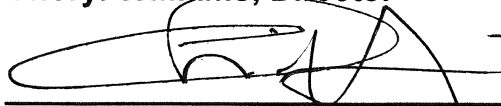
Keith Self, President



Susan Fletcher, Director

Not Present

Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director