

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES

OCTOBER 26, 2015

On Monday, October 26, 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 Chris Hill, Precinct 3
Director Duncan Webb, Precinct 4

Absent: Director Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Toll Road Authority at 2:55 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: 2:55 p.m.)

Motion by: Director Chris Hill
Second by: Director Duncan Webb
Vote: 4 - 0 Passed

a. AI-40684 Disbursements for the period ending October 20, 2015, Auditor.

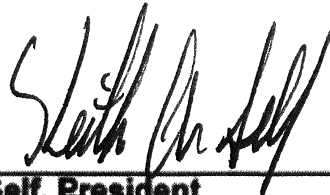
CCTRA RESOLUTION NO. 2015-3024-10-26

b. AI-40629 Amendment No. 2 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 add Supplemental Agreement No. 2 for additional services due to an alignment shift to accommodate restraints discovered during the detailed design process for an amount of \$105,669.84, Engineering.

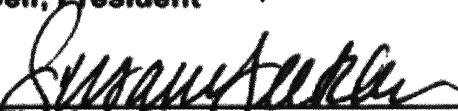
CCTRA RESOLUTION NO. 2015-3025-10-26

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:55 p.m.



Keith Self, President



Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director