

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

MEETING MINUTES

COUNTY OF COLLIN

APRIL 25, 2016

On Monday, April 25, 2016, 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 2:53 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: 2:53 p.m.)

Motion by: Director Cheryl Williams

Second by: Director Duncan Webb

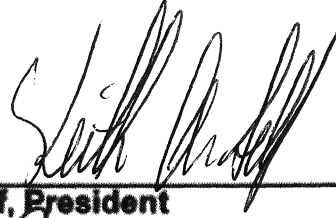
Vote: 5 – 0 Passed

a. **AI-41443** Award Professional Services, Engineering, Collin County Outer Loop from US 75 to FM 2478 Schematic (RFQ No. 2016-045) and approval to begin scope and fee negotiations for preliminary engineering services for development of a schematic design layout depicting future main lanes, ramps and service roads, Engineering.

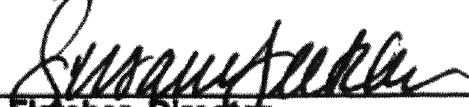
CCTRA RESOLUTION NO. 2016-3010-04-25

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:53 p.m.



Keith Self, President



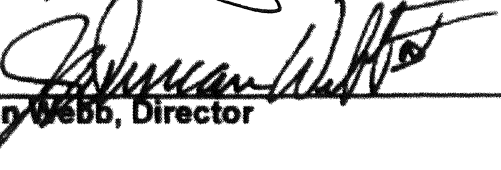
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director