

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2016- 3040 -11-21

THE STATE OF TEXAS

COUNTY OF COLLIN

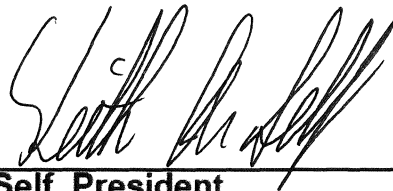
Subject: Legal Expense Account, Right-of-Way Acquisition for the Future Collin County Outer Loop – Special Projects

On **November 21, 2016**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self		President
Susan Fletcher	Not Present	Director
Cheryl Williams		Director
Chris Hill		Director
Duncan Webb		Director

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of a budget amendment in the amount of \$100,000.

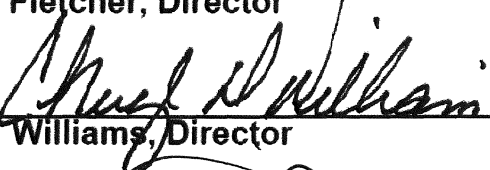
Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval of a budget amendment in the amount of \$100,000 to establish a Legal Expense account to cover legal costs associated with the acquisition of right-of-way for the future Collin County Outer Loop from the Collin/Denton County Line to State Highway 289. Same is hereby approved in accordance to the attached documentation.



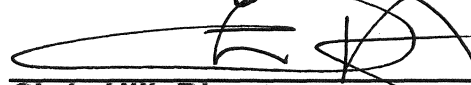
Keith Self, President

Not Present

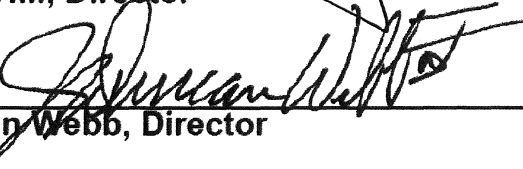
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director