CCTRA RESOLUTION NO. 2009- 3011 -05-11

THE STATE OF TEXAS
MARCH 23, 2009

COLLIN COUNTY TOLL ROAD AUTHORITY MEETING MINUTES

On Monday, March 23, 2009, at 9:34 a.m. the Collin County Toll Road Authority Board of Directors met in regular session with the following members present, and participating, to wit:

Present: President Keith Self
Director Pct 1 Matt Shaheen
Director Pct 2 Jerry Hoagland
Director Pct 3 Joe Jaynes
Director Pct 4 Kathy Ward

ITEM NO. 1 President Self called the **Collin County Toll Road Authority** meeting to order at 9:30 a.m.

COLLIN COUNTY TOLL ROAD AUTHORITY MEETING

ITEM NO. 2 Consent agenda to approve:

a. AI-29843 Filing of the February 23, 2009, Minutes, County Clerk. Director Hoagland made a motion to approve. (Time: 9:34 a.m.)

Motion By: Director Pct 2 Jerry Hoagland
Second By: Director Pct 3 Joe Jaynes

Aye: President Keith Self
Director Pct 1 Matt Shaheen
Director Pct 2 Jerry Hoagland
Director Pct 3 Joe Jaynes
Director Pct 4 Kathy Ward

GENERAL DISCUSSION

ITEM NO. 3 Consideration, discussion and any action regarding a new fund to account for financial activities regarding the Collin County Toll Road Authority (CCTRA) and budget amendment in the amount of $100,000 for same, Budget. Jeff May, Budget, stated the reason for this fund is to enable the CCTRA's activities to be separate from the rest of the County's activities. Mr. May continued with his explanation of the new fund. Randall Rice, Auditor's Office,

came forward with further input explaining the set up of an enterprise fund. Director Hoagland made a motion to approve Item 3 for $100,000. (Time: 9:42 a.m.)

Motion By: Director Pct 2 Jerry Hoagland
Second By: Director Pct 1 Matt Shaheen

Aye: President Keith Self
Director Pct 1 Matt Shaheen
Director Pct 2 Jerry Hoagland
Director Pct 3 Joe Jaynes
Director Pct 4 Kathy Ward

CCTRA RESOLUTION NO. 2009-3006-03-23

EXECUTIVE SESSION

The Board of Directors did not recess into Executive Session.

There being no further business of the Board of Directors, President Self adjourned the meeting at 9:42 a.m.

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director