CCTRA RESOLUTION NO. 2009-3015-08-10

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
May 11, 2009

STATE OF TEXAS
COUNTY OF COLLIN

On Monday, May 11, 2009 the Collin County Toll Road Authority Board of Directors met in regular session in the Commissioners' Courtroom on the 4th floor of the Jack Hatchell Collin County Administration Building, 2300 Bloomdale Road in the City of McKinney, Texas. with the following members present, and participating, to wit:

President Keith Self	Present
Director Matt Shaheen	Present
Director Jerry Hoagland	Present
Director Joe Jaynes	Present
Director Kathy Ward	Present

President Self called the **Collin County Toll Road Authority** meeting to order at 9:43 a.m.

1 Call to order. The board will convene in open session for consideration of the following business matters:

2 **Consent agenda to approve:** President Self asked if any member of the Board of any member of the audience if there were any comments on the consent agenda.

Commissioner Jaynes asked for clarification regarding the property survey. Bill Bilyeu, Administrative Services addressed the Board in response by saying this item was a budget amendment to pay for services which had already be completed.

Motion to approve consent agenda.
Motion: Director Pct 2 Jerry Hoagland
Second: Director Pct 2 Jerry Hoagland
Vote: 5 - 0

a Budget amendment in the amount of $14,907 for appraisals to determine the value of property for Right-of-Way Acquisitions for the section of the Outer Loop between US 75 and Highway 121, Budget.
CCTRA RESOLUTION NO. 2009-3008-05-11

b **Filing of the Minute(s), County Clerk:**

1 January 27, 2009.
CCTRA RESOLUTION NO. 2009-3009-05-11

2 February 16, 2009.
CCTRA RESOLUTION NO. 2009-3010-05-11

3 March 23, 2009.
CCTRA RESOLUTION NO. 2009-3011-05-11

4 April 6, 2009.
CCTRA RESOLUTION NO. 2009-3012-05-11

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 9:44 a.m.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS