CCTRA RESOLUTION NO. 2009-3027-10-12

THE STATE OF TEXAS **COLLIN COUNTY TOLL ROAD AUTHORITY**

COUNTY OF COLLIN **SEPTEMBER 28, 2009**

On Monday, September 28, 2009, the Collin County Toll Road Authority Board of Directors met in Regular Session in the Commissioners Courtroom, Jack Hatchell Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

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

1. President Self called to order the meeting of the **Collin County Toll Road Authority Board of Trustees** at 9:47 a.m.

2. Consent agenda to approve. President Self asked if any member of the Board or any member of the audience had an item they would like pulled off the consent agenda for individual consideration. Director Jaynes made a motion to approve item 2a and stated he would like to discuss item 2b. He then made a motion to approve the remainder of the consent agenda. (Time: 9:47 a.m.)

Motion: Director Joe Jaynes
Second: Director Jerry Hoagland
Vote: 5-0 Passed

a. AI-30858 Filing of the September 14, 2009, Minutes, County Clerk.

Motion: Director Joe Jaynes
Second: Director Jerry Hoagland
Vote: 5-0 Passed

COURT ORDER NO. 2009-3025-09-28

b. AI-30857 Adoption of the Collin County Toll Road Authority Bylaws, Administrative Services.

Director Jaynes stated he wanted to take a closer look at this item. The Board requested Attorney Jim Shepherd be present the next time this item is discussed. (Time: 9:48 a.m.)

HELD

EXECUTIVE SESSION

There being no reason to recess into Executive Session, President Self adjourned the meeting of the Collin County Toll Road Authority at 9:48 a.m. and reconvened the meeting of the Collin County Commissioners Court.

Keith Self, President

Matt Shaheen, Board Member

Jerry Hoagland, Board Member

Joe Jaynes, Board Member

Kathy Ward, Board Member