CCTRA RESOLUTION NO. 2010-____3007_____-03-01

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES

COUNTY OF COLLIN

FEBRUARY 8, 2010

On Monday, February 8, 2010, 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
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** at 10:53 a.m.

2. Consent agenda to approve: President Self asked for comments on the consent agenda. There were no comments on the consent agenda. Motion to approve consent agenda. (Time: 10:53 a.m.)

Motion: Director Jerry Hoagland
Second: Director Joe Jaynes

Vote: 5 - 0 Passed

a. AI-31463 Disbursements for the period ending February 2, 2010, Auditor.
CCTRA RESOLUTION NO-2010-3003-02-08

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 10:54 a.m.

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director

Not Present

Kathy Ward, Director