CCTRA RESOLUTION NO. 2010-3009-03-22

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY MEETING MINUTES

COUNTY OF COLLIN

FEBRUARY 22, 2010

On Monday, February 22, 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 9:32 a.m.

2. Consent agenda to approve: President Self asked for comments on the consent agenda. There being no comments a motion was made to approve the consent agenda. (Time: 9:32 a.m.)

Motion by: Director Jerry Hoagland
Second by: Director Matt Shaheen

Vote: 5-0 Passed

a. AI-31493 Disbursements for the period ending February 9, 2010, Auditor.
CCTRA RESOLUTION NO. 2010-3004-02-22

b. AI-31447 Filing of the January 25, 2010, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2010-3005-02-22

EXECUTIVE SESSION

There being no reason to recess into Executive Session and there being no further business of the Board, President Self adjourned the meeting at 9:32 a.m.

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director