CCTRA RESOLUTION NO. 2010-3015-04-19

STATE OF TEXAS **COLLIN COUNTY TOLL ROAD AUTHORITY MEETING MINUTES**

COUNTY OF COLLIN **MARCH 29, 2010**

On Monday, March 29, 2010, the Collin County Toll Road Authority Board of Directors met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, 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 9:49 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 wanted pulled from the consent agenda for individual consideration. Hearing none, Director Shaheen made a motion to approve the consent agenda. (Time: 9:49 a.m.)

Motion by: Director Matt Shaheen
Second by: Director Jerry Hoagland
Vote: 5 - 0

a. AI-31646 Disbursements for the period ending March 23, 2010, Auditor.
CCTRA RESOLUTION NO. 2010-3011-03-29

b. AI-31618 Filing of the March 1, 2010, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2010-3012-03-29

EXECUTIVE SESSION

There being no further business of the Board and no reason to recess into Executive Session, President Self adjourned the meeting at 9:49 a.m.

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director