CCTRA RESOLUTION NO. 2010-3037-07-12

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

COUNTY OF COLLIN **JUNE 21, 2010**

On Monday, June 21, 2010, the Collin County Toll Road Authority Board of Directors met in Regular Session at the Celina Middle School, 710 E. Pecan, City of Celina, Texas, with the following members present, and participating, to wit:

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

1. Director Hoagland called to order the meeting of the **Collin County Toll Road Authority Board of Directors** at 6:07 p.m.

2. Consent agenda to approve: Director Hoagland 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 Ward made a motion to approve the consent agenda. (Time: 6:07 p.m.)

Motion by: Director Kathy Ward
Second by: Director Matt Shaheen
Vote: 3 – 0 Passed

a. AI-32028 Disbursements for the period ending June 15, 2010, Auditor.
CCTRA RESOLUTION NO. 2010-3030-06-21

b. AI-31974 Filing of the May 24, 2010, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2010-3031-06-21

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, Director Hoagland adjourned the meeting at 6:07 p.m.

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director