CCTRA RESOLUTION NO. 2010-3039-07-26

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

COUNTY OF COLLIN **JUNE 28, 2010**

On Monday, June 28, 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 3 Director Joe Jaynes
Precinct 4 Director Kathy Ward
Absent: Precinct 2 Director Jerry Hoagland

1. President Self called to order the meeting of the **Collin County Toll Road Authority Board of Directors** at 9:41 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 Ward made a motion to approve the consent agenda. (Time: 9:41 a.m.)

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

a. AI-32081 Disbursements for the period ending June 22, 2010, Auditor.
CCTRA RESOLUTION NO. 2010-3032-06-28

b. AI-32041 Filing of the June 7, 2010, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2010-3033-06-28

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board of Directors, President Self adjourned the meeting at 9:42 a.m.

Keith Self, President

Matt Shaheen, Director

Not Present

Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director