

COLLINCOUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2010- 3045 -08-09

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Financial Report, June 2010 – Auditor

On **August 9, 2010**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self	President
Matt Shaheen	Director
Jerry Hoagland	Director
Joe Jaynes	Director
Kathy Ward Not Present	Director

During such session the Collin County Toll Road Authority Board of Directors considered a request from the County Auditor to accept and file the final Monthly Financial Report for June 2010.

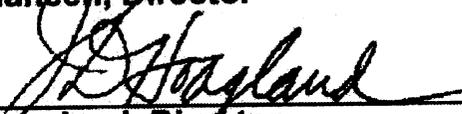
Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Financial Report June 2010. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director

Not Present

Kathy Ward, Director