CCTRA RESOLUTION NO. 2010- 3047 -08-16

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

COUNTY OF COLLIN **JULY 26, 2010**

On Monday, July 26, 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

Not present:
Precinct 2 Director Jerry Hoagland

1. President Self called to order the meeting of the **Collin County Toll Road Authority** at 9:43 a.m.

2. Consent agenda to approve: President Self asked for any comments on the consent agenda.

Director Shaheen asked to pull item 2d. There being no other comments a motion was made to approve the consent agenda. (Time: 9:43 a.m.)

Motion by: Director Joe Jaynes
Second by: Director Matt Shaheen
Vote: 4 - 0 Passed

a. AI-32242 Disbursements for the period ending July 20, 2010, Auditor.
CCTRA RESOLUTION NO. 2010-3038-07-26

b. AI-32215 Filing of the June 28, 2010, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2010-3039-07-26

c. AI-32222 Receive and File, Monthly Financial Report(s) for October 2009 through May 2010, Auditor.
CCTRA RESOLUTION NO. 2010-3040-07-26

d. <u>AI-32267</u> Final Judgment for the Outer Loop Segment 3, Special Projects.

Director Shaheen asked to make a correction from Final Judgment for the Outer Loop Segment 3 to Final Judgment for the Outer Loop Segment 1, and he made that in the form of a motion. (Time: 9:44 a.m.)

Motion by: Director Matt Shaheen
Second by: Director Joe Jaynes
Vote: 4 - 0 Passed

CCTRA RESOLUTION NO. 2010-3041-07-26

EXECUTIVE SESSION

There being no further business of the Board and no reason to recess into Executive Session, President Self adjourned the meeting at 9:44 a.m.

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director