CCTRA RESOLUTION NO. 2010- 3048 -08-23

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

COUNTY OF COLLIN **AUGUST 2, 2010**

On Monday, August 2, 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, Texas, 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 6:02 p.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 Hoagland made a motion to approve the consent agenda. (Time: 6:02 p.m.)

Motion by: Director Jerry Hoagland
Second by: Director Kathy Ward
Vote: 5 - 0 Passed

a. AI-32281 Disbursements for the period ending July 27, 2010, Auditor.
CCTRA RESOLUTION NO. 2010-3042-06-28

b. AI-32233 Filing of the July 12, 2010, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2010-3043-06-28

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 6:02 p.m.

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director