CCTRA RESOLUTION NO. 2010- 3050 -09-13

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES

COUNTY OF COLLIN

AUGUST 9, 2010

On Monday, August 9, 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 10:16 a.m.

2. Consent agenda to approve: President Self asked for any comments on the consent agenda. There being no other comments a motion was made to approve the consent agenda. (Time: 10:16 a.m.)

Motion by: Director Jerry Hoagland
Second by: Director Matt Shaheen
Abstained: Director Kathy Ward
Vote: 4 - 0 Passed

a. AI-32354 Disbursements for the period ending August 3, 2010, Auditor.
CCTRA RESOLUTION NO. 2010-3044-08-09

b. AI-32307 Receive and File, Monthly Financial Report for June 2010, Auditor.
CCTRA RESOLUTION NO. 2010-3045-08-09

EXECUTIVE SESSION

President Self recessed the meeting of the Collin County Toll Road Authority at 10:16 a.m. and reconvened the meeting at 11:59 a.m. The meeting was recessed into Executive Session under Real Estate 551.072.

AI-32385 Discussion and any action regarding real estate purchase in Precinct 1, County Judge.

NO ACTION TAKEN

There being no further business of the Board, President Self adjourned the meeting at 12:18 p.m.

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director