CCTRA RESOLUTION NO. 2010- 3063 -11-01

STATE OF TEXAS

COUNTY OF COLLIN

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
SEPTEMBER 27, 2010

On Monday, September 27, 2010, the Collin County Toll Road Authority Board of Directors met in Regular Session at the Melissa City Hall, 3411 Barker Avenue, Melissa, 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 6:16 p.m.

2. Consent agenda to approve: President Self asked for any comments on the consent agenda. There being none, a motion was made to approve the consent agenda. (Time: 6:16 p.m.)

Motion by: Director Matt Shaheen
Second by: Director Jerry Hoagland
Vote: 5 – 0 Passed

a. AI-32675 Disbursements for the period ending September 21, 2010, Auditor.
CCTRA RESOLUTION NO. 2010-3057-09-27

EXECUTIVE SESSION
The Board of Directors did not recess into Executive Session. There being no further business of the Board of Directors, President Self adjourned the meeting at 6:16 p.m.

Keith Self, President

Matt Shaheen, Director

Not Present

Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director