

**COLLINCOUNTY TOLL ROAD AUTHORITY**

**CCTRA RESOLUTION NO. 2010- 3061 -11-01**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

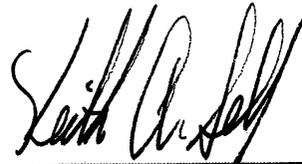
**Subject: Disbursements – Auditor**

On **November 1, 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:

<b>Keith Self</b>	<b>President</b>
<b>Matt Shaheen</b>	<b>Director</b>
<b>Jerry Hoagland Not Present</b>	<b>Director</b>
<b>Joe Jaynes</b>	<b>Director</b>
<b>Kathy Ward</b>	<b>Director</b>

During such session the Collin County Toll Road Authority Board of Directors considered a request from the County Auditor for approval of claims against Collin County for the period ending **October 26, 2010**.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).



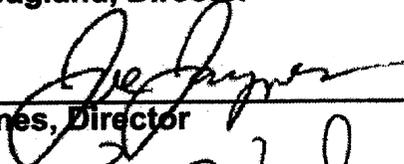
**Keith Self, President**



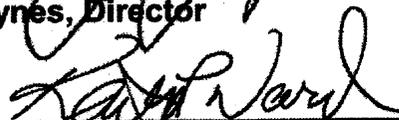
**Matt Shaheen, Director**

**Not Present**

**Jerry Hoagland, Director**



**Joe Jaynes, Director**



**Kathy Ward, Director**