CCTRA RESOLUTION NO. 2011- 3005 -01-10

STATE OF TEXAS

COUNTY OF COLLIN

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
DECEMBER 20, 2010

On Monday, December 20, 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:

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 6:07 p.m.

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: 6:07 p.m.)

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

2. Consent agenda to approve:

a. AI-33077 Disbursements for the period ending December 14, 2010, Auditor.
CCTRA RESOLUTION NO. 2010-3077-12-20

EXECUTIVE SESSION
The Board of Directors did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:08 p.m.

Keith Self, President

Matt Shaheen, Director

Cheryl Williams, Director

Joe Jaynes, Director

Not Present

Duncan Webb, Director