CCTRA RESOLUTION NO. 2011- 3007 -01-24

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

COUNTY OF COLLIN **JANUARY 3, 2011**

On Monday, January 3, 2011, 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 Cheryl Williams
Precinct 3 Director Joe Jaynes (Absent)
Precinct 4 Director Duncan Ward:

1. President Self called to order the meeting of the **Collin County Toll Road Authority** at 1:05 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 Shaheen made a motion to approve. (Time: 1:05 p.m.)

Motion by: Director Matt Shaheen
Second by: Director Duncan Webb
Vote: 4 - 0 Passed

a. AI-33097 Disbursements for the period ending December 17, 2010, Auditor.
CCTRA RESOLUTION NO. 2011-3001-01-03

b. AI-33067 Filing of the December 6, 2010, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2011-3002-01-03

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 1:06 p.m.

Keith Self, President

Matt Shaheen, Director

Cheryl Williams, Director

Not Present

Joe Jaynes, Director

Duncan Webb, Director