CCTRA RESOLUTION NO. 2011- 3008 -01-24

STATE OF TEXAS

COUNTY OF COLLIN

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
JANUARY 10, 2011

On Monday, January 10, 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 Webb

1. President Self called to order the meeting of the **Collin County Toll Road Authority** at 10:39 a.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: 10:39 a.m.)

Motion by: Director Matt Shaheen
Second by: Director Cheryl Williams
Vote: 4 – 0 Passed

a. AI-33124 Disbursements for the period ending January 4, 2011, Auditor.
CCTRA RESOLUTION NO. 2011-3003-01-10

b. Filing of the Minutes(s), County Clerk:

1. AI-33091 December 13, 2010.
CCTRA RESOLUTION NO. 2011-3004-01-10

2. AI-33106 December 20, 2010.
CCTRA RESOLUTION NO. 2011-3005-01-10

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 10:40 a.m.

Keith Self, President

Matt Shaheen, Director

Cheryl Williams, Director

Not Present

Joe Jaynes, Director

Duncan Webb, Director