

**COLLINCOUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2011- 3013 -02-28**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Monthly Financial Report, October and November 2010 – Auditor**

On **February 28, 2011**, 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:

**Keith Self**  
**Matt Shaheen**  
**Cheryl Williams**  
**Joe Jaynes**  
**Duncan Webb**

**President**  
**Director**  
**Director**  
**Director**  
**Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request from the County Auditor to accept and file the final Monthly Financial Report for October and November 2010.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the Monthly Financial Report October and November 2010. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**



**Matt Shaheen, Director**



**Cheryl Williams, Director**



**Joe Jaynes, Director**



**Duncan Webb, Director**