CCTRA RESOLUTION NO. 2011- 3015 -03-14

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

COUNTY OF COLLIN **FEBRUARY 7, 2011**

On Monday, February 7, 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
Precinct 4 Director Duncan Webb

1. President Self called to order the meeting of the **Collin County Toll Road Authority Board of Directors** at 6:13 p.m.

2. Consent agenda to approve. President Self stated item 2a would be deleted from the agenda, and then 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 the remainder of the consent agenda. (Time: 6:13 p.m.)

Motion by: Director Matt Shaheen
Second by: Director Joe Jaynes
Vote: 5 - 0 Passed

a. AI-33233 Disbursements for the period ending February 1, 2011, Auditor.
PULLED

b. AI-33193 License Agreement with R.E. Aycock, Jr. and Billy Bob Aycock to provide a one-time license to harvest a crop of wheat planted on approximately 120 acres of right-of-way acquired by Collin County for the future construction of the Outer Loop and further authorize the Board President to finalize and execute same, Special Projects.

Director Jaynes wanted confirmation that R.E. Aycock, Jr., and Billy Bob Aycock were okay with this agreement and that this was a one-time thing. Jeff Durham, Parks and Open Space Department, replied yes to both. (Time: 6:14 p.m.)
CCTRA RESOLUTION NO. 2011-3009-02-07

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 6:14 p.m.

Keith Self, President

Not Present
Matt Shaheen, Director

Cheryl Williams, Director

Not Present
Joe Jaynes, Director

Duncan Webb, Director