CCTRA RESOLUTION NO. 2011- 3016 -03-14

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

COUNTY OF COLLIN **FEBRUARY 14, 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 1:42 p.m.

2. Consent agenda to approve. President Self stated item 2b would be deleted from the agenda, and then asked for a motion on item 2a. Director Shaheen made a motion to approve. (Time: 1:42 p.m.)

Motion by: Director Matt Shaheen
Second by: Director Duncan Webb
Vote: 5 - 0 Passed

a. **AI-33248** Disbursements for the period ending February 8, 2011, Auditor.
CCTRA RESOLUTION NO. 2011-3010-02-14

b. **AI-33190** Receive and File the Monthly Financial Report for October 2010, Auditor.
PULLED

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 1:42 p.m.

Keith Self, President

Not Present

Matt Shaheen, Director

Cheryl Williams, Director

Not Present

Joe Jaynes, Director

Duncan Webb, Director