CCTRA RESOLUTION NO. 2011- 3017 -03-14

STATE OF TEXAS

COUNTY OF COLLIN

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
FEBRUARY 21, 2011

On Monday, February 21, 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** at 1:34 p.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: 1:34 p.m.)

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

a. AI-33277 Disbursements for the period ending February 15, 2011.
CCTRA RESOLUTION NO. 2011-3011-02-21

b. AI-33253 Filing of the January 24, 2011, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2011-3012-02-21

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 1:34 p.m.

Keith Self, President

Not Present

Matt Shaheen, Director

Cheryl Williams, Director

Not Present

Joe Jaynes, Director

Duncan Webb, Director