CCTRA RESOLUTION NO. 2011- 3019 -03-21

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

COUNTY OF COLLIN **FEBRUARY 28, 2011**

On Monday, February 28, 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 3:59 p.m.

2. Consent agenda to approve. President Self 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. Director Webb pulled item 2a for discussion.

a. AI-33190 Receive and File the Monthly Financial Report for October and November 2010, Auditor.

Commissioner Webb had a question on the Monthly Financial Report for October and November 2010. In the October report the expenditures were $13,200,000 but in the November report they went down to $13,081,000. He asked Jeff May, County Auditor, how that happened. Mr. May said it included encumbrances and it was a timing issue. Commissioner Webb made a motion to approve. (Time: 4:00 p.m.)

Motion by: Precinct 4 Director Duncan Webb
Second by: Precinct 1 Director Matt Shaheen
Vote: 5 – 0

CCTRA RESOLUTION NO. 2011-3013-02-28

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 4:00 p.m.

Keith Self, President

Matt Shaheen, Director

Cheryl Williams, Director

Joe Jaynes, Director

Duncan Webb, Director