CCTRA RESOLUTION NO. 2011- 3024 -04-11

STATE OF TEXAS

COUNTY OF COLLIN

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
MARCH 14, 2011

On Monday, March 14, 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 3:18 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: 3:18 p.m.)

Motion by: Director Duncan Webb
Second by: Director Cheryl Williams
Vote: 3 – 0 Passed

Director Joe Jaynes and Director Matt Shaheen were not in the court room at the time of the meeting of the Collin County Toll Road Authority.

a. AI-33336 Disbursements for the period ending March 8, 2011, Auditor.
CCTRA RESOLUTION NO. 2011-3014-03-14

b. Filing of the Minutes(s), County Clerk:

1. AI-33301 February 7, 2011.
CCTRA RESOLUTION NO. 2011-3015-03-14

2. AI-33320 February 14, 2011.
CCTRA RESOLUTION NO. 2011-3016-03-14

3. **AI-33328** February 21, 2011.

CCTRA RESOLUTION NO. 2011-3017-03-14

c. **AI-33312** Land swap for services with the City of Anna, Public Works.

CCTRA RESOLUTION NO. 2011-3018-03-14

EXECUTIVE SESSION

The Board of Directors did not recess into Executive Session. There being no further business of the Board of Directors, President Self adjourned the meeting at 3:19 p.m.

Keith Self, President

Matt Shaheen, Director

Cheryl Williams, Director

Joe Jaynes, Director

Duncan Webb, Director