CCTRA RESOLUTION NO. 2011- 3029 -04-18

STATE OF TEXAS

COUNTY OF COLLIN

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
MARCH 28, 2011

On Monday, March 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 4 Director Duncan Webb

Absent:
Precinct 3 Director Joe Jaynes

1. President Self called to order the meeting of the **Collin County Toll Road Authority** at 1:37 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: 1:37 p.m.)

Motion by: Director Duncan Webb
Second by: Director Matt Shaheen
Vote: 4 – 0 Passed

a. AI-33415 Disbursements for the period ending March 22, 2011, Auditor.
CCTRA RESOLUTION NO, 2011-3021-03-28

b. AI-33374 Receive and file the Monthly Interim Financial Report for December 2010, Auditor.

CCTRA RESOLUTION NO, 2011-3022-03-28

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 1:37 p.m.

Keith Self, President

Matt Shaheen, Director

Cheryl Williams, Director

Joe Jaynes, Director

Duncan Webb, Director