CCTRA RESOLUTION NO. 2011- 3034 -05-16

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

COUNTY OF COLLIN **APRIL 18, 2011**

On Monday, April 18, 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 1:40 p.m.

2. Consent agenda to approve: President Self asked for comments on the consent agenda. Hearing none, Director Williams made a motion to approve. (Time: 1:40 p.m.)

Motion by: Director Cheryl Williams
Second by: Director Matt Shaheen
Vote: 5 – 0 Passed

a. **AI-33518** Disbursements for the period ending April 12, 2011, Auditor.
CCTRA RESOLUTION NO. 2011-3028-04-18

b. **AI-33484** Filing of the March 28, 2011, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2011-3029-04-18

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board of Directors, President Self adjourned the meeting at 1:40 p.m.

Keith Self, President

Matt Shaheen, Director

Cheryl Williams, Director

Joe Jaynes, Director

Duncan Webb, Director