CCTRA RESOLUTION NO. 2011- 3035 -05-16

STATE OF TEXAS **COLLIN COUNTY TOLL ROAD AUTHORITY**
MEETING MINUTES
COUNTY OF COLLIN **APRIL 25, 2011**

On Monday, April 25, 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 1:32 p.m.

2. Consent agenda to approve: President Self asked for comments on the consent agenda. Hearing none, Director Jaynes made a motion to approve the consent agenda. (Time: 1:32 p.m.)

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

a. AI-33545 Disbursements for the period ending April 19, 2011, Auditor.
CCTRA RESOLUTION NO. 2011-3030-04-25

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 1:32 p.m.

Keith Self, President

Matt Shaheen, Director

Cheryl Williams, Director

Joe Jaynes, Director

Duncan Webb, Director