CCTRA RESOLUTION NO. 2011- 3039 -06-13

STATE OF TEXAS

COUNTY OF COLLIN

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
MAY 16, 2011

On Monday, May 16, 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 7:19 p.m.

6:30 P.M.

PUBLIC HEARING

AI-33597 Proposed technically approved alignment(s) of the Collin County Outer Loop, Segment 3 from the Dallas North Tollway (DNT) to US 75, Engineering.

Presentations and comments for the public hearing were heard during the Commissioners' Court meeting.

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: 7:20 p.m.)

Motion by: Director Joe Jaynes
Second by: Director Duncan Webb
Vote: 5 – 0 Passed

a. AI-33623 Disbursements for the period ending May 10, 2011, Auditor.
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b. Filing of the Minute(s), County Clerk:

1. AI-33565 April 18, 2011.

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2. AI-33591 April 25, 2011.

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EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 7:20 p.m.

Keith Self, President

Matt Shaheen, Director

Cheryl Williams, Director

Joe Jaynes, Director

Duncan Webb, Director