CCTRA RESOLUTION NO. 2011- 3042 -07-11

STATE OF TEXAS

COUNTY OF COLLIN

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
JUNE 13, 2011

On Monday, June 13, 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:

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 2:43 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: 2:43 p.m.)

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

a. AI-33681 Disbursements for the period ending June 7, 2011, Auditor.

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

1. AI-33670 May 16, 2011.

CCTRA RESOLUTION NO. 2011-3038-06-13

2. AI-33699 May 23, 2011.

CCTRA RESOLUTION NO. 2011-3039-06-13

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 2:43 p.m.

Not Present

Keith Self, President

Matt Shaheen, Director

Cheryl Williams, Director

Joe Jaynes, Director

Not Present

Duncan Webb, Director