

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2011- 3041 -07-11

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements – Auditor

On **July 11, 2011**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

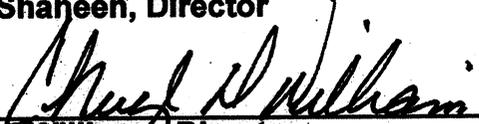
Keith Self	Not Present	President
Matt Shaheen		Director
Cheryl Williams		Director
Joe Jaynes		Director
Duncan Webb	Not Present	Director

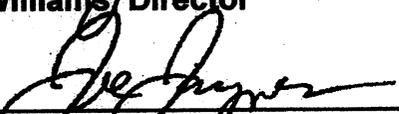
During such session the Collin County Toll Road Authority Board of Directors considered a request from the County Auditor for approval of claims against Collin County for the period ending **July 5, 2011**.

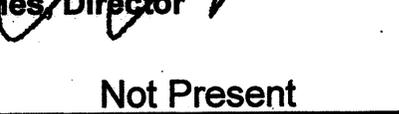
Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).

Not Present

Keith Self, President


Matt Shaheen, Director


Cheryl Williams, Director


Joe Jaynes, Director


Not Present

Duncan Webb, Director