CCTRA RESOLUTION NO. 2011- 3060 -10-17

STATE OF TEXAS

COUNTY OF COLLIN

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
SEPTEMBER 19, 2011

On Monday, September 19, 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

President Self called to order the meeting of the **Collin County Toll Road Authority** at 3:08 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: 3:08 p.m.)

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

a. AI-34267 Disbursements for the period ending September 13, 2011, Auditor.
CCTRA RESOLUTION NO. 2011-3055-09-19

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

1. AI-34074 August 1, 2011.
CCTRA RESOLUTION NO. 2011-3056-09-19

2. AI-34188 August 22, 2011.
CCTRA RESOLUTION NO. 2011-3057-09-19

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 3:08 p.m.

Keith Self, President

Matt Shaheen, Director

Cheryl Williams, Director

Not Present

Joe Jaynes, Director

Duncan Webb, Director