CCTRA RESOLUTION NO. 2011- 3063 -11-14

STATE OF TEXAS

COUNTY OF COLLIN

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
OCTOBER 17, 2011

On Monday, October 17, 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 4 Director Duncan Webb

Absent:
Precinct 3 Director Joe Jaynes

1. President Self called to order the meeting of the **Collin County Toll Road Authority** at 1:54 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: 1:54 p.m.)

Motion by: Director Matt Shaheen
Second by: Director Cheryl Williams
Vote: 4 – 0 Passed

a. AI-34409 Disbursements for the period ending October 11, 2011, Auditor.
CCTRA RESOLUTION NO. 2011-3059-10-17

b. AI-34353 Filing of the September 19, 2011, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2011-3060-10-17

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:55 p.m.

Keith Self, President

Matt Shaheen, Director

Cheryl Williams, Director

Joe Jaynes, Director

Duncan Webb, Director