

**THE STATE OF TEXAS
APRIL 6, 2009**

**COLLIN COUNTY TOLL ROAD
AUTHORITY MEETING MINUTES**

On Monday, April 6, 2009, the Collin County Toll Road Authority Board of Directors met in regular session in the Collin County Courthouse, 210 S. McDonald Street, City of McKinney, Texas, with the following members present, and participating, to wit:

Keith Self	President, Presiding
Matt Shaheen	Director
Jerry Hoagland	Director
Joe Jaynes	Director
Kathy Ward	Director

ITEM NO. 1 President Self called the **Collin County Toll Road Authority** meeting to order at 11:42 a.m.

ITEM NO. 2 **Consent agenda to approve:** President Self asked if any member of the Board or any member of the audience would like to have an item pulled off the consent agenda for individual consideration. Director Shaheen made a motion to approve the consent agenda. (Time: 11:42 a.m.)

Motion By: Director Prct 1 Matt Shaheen
Second By: Director Prct 3 Joe Jaynes

Aye: President Keith Self
Director Prct 1 Matt Shaheen
Director Prct 2 Jerry Hoagland
Director Prct 3 Joe Jaynes
Director Prct 4 Kathy Ward

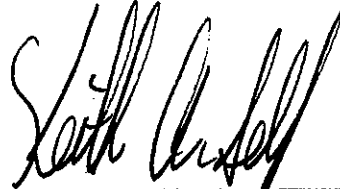
a. AI-29919 Budget Amendment in the amount of \$10,000,000 Outer Loop funding from the Permanent Improvement Fund to the Collin County Toll Road Authority (CCTRA), Budget.

CCTRA RESOLUTION NO. 2009-3007-05-11

EXECUTIVE SESSION

The Board of Directors did not recess into Executive Session.

There being no further business of the Board of Directors, President Self adjourned the meeting at 11:42 a.m.



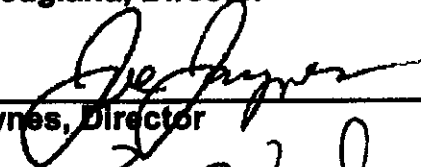
Keith Self, President



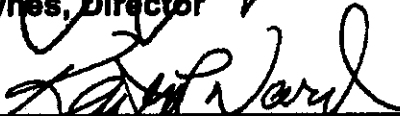
Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director