

THE STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

SEPTEMBER 28, 2009

On Monday, September 28, 2009, the Collin County Toll Road Authority Board of Directors met in Regular Session in the Commissioners Courtroom, Jack Hatchell Administration Building, 4<sup>th</sup> Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

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

1. President Self called to order the meeting of the Collin County Toll Road Authority Board of Trustees at 9:47 a.m.

2. Consent agenda to approve. President Self asked if any member of the Board or any member of the audience had an item they would like pulled off the consent agenda for individual consideration. Director Jaynes made a motion to approve item 2a and stated he would like to discuss item 2b. He then made a motion to approve the remainder of the consent agenda. (Time: 9:47 a.m.)

Motion: Director Joe Jaynes  
Second: Director Jerry Hoagland  
Vote: 5-0 Passed

a. AI-30858 Filing of the September 14, 2009, Minutes, County Clerk.

Motion: Director Joe Jaynes  
Second: Director Jerry Hoagland  
Vote: 5-0 Passed

COURT ORDER NO. 2009-3025-09-28

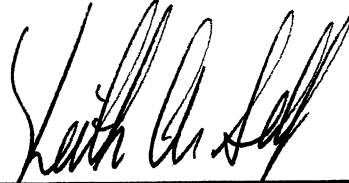
b. AI-30857 Adoption of the Collin County Toll Road Authority Bylaws, Administrative Services.

Director Jaynes stated he wanted to take a closer look at this item. The Board requested Attorney Jim Shepherd be present the next time this item is discussed. (Time: 9:48 a.m.)

HELD

**EXECUTIVE SESSION**

There being no reason to recess into Executive Session, President Self adjourned the meeting of the Collin County Toll Road Authority at 9:48 a.m. and reconvened the meeting of the Collin County Commissioners Court.



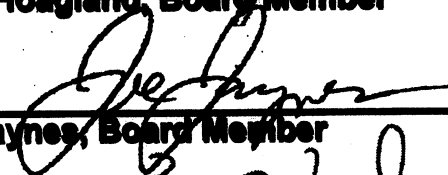
**Keith Self, President**



**Matt Shaheen, Board Member**



**Jerry Hoagland, Board Member**



**Joe Jaynes, Board Member**



**Kathy Ward, Board Member**