

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES

COUNTY OF COLLIN

FEBRUARY 8, 2010

On Monday, February 8, 2010, the Collin County Toll Road Authority Board of Directors met in regular session 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 at 10:53 a.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. There were no comments on the consent agenda. Motion to approve consent agenda. (Time: 10:53 a.m.)

Motion: Director Jerry Hoagland

Second: Director Joe Jaynes

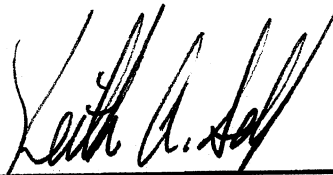
Vote: 5 - 0 Passed

a. AI-31463 Disbursements for the period ending February 2, 2010, Auditor.

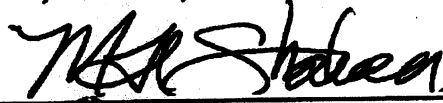
CCTRA RESOLUTION NO-2010-3003-02-08

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 10:54 a.m.



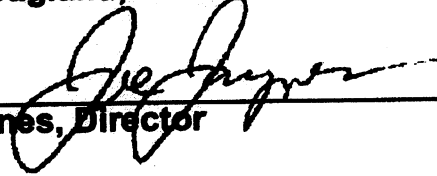
Keith Self, President



Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director

Not Present

Kathy Ward, Director