

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY  
MEETING MINUTES

COUNTY OF COLLIN

FEBRUARY 22, 2010

On Monday, February 22, 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 9:32 a.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. There being no comments a motion was made to approve the consent agenda. (Time: 9:32 a.m.)

Motion by: Director Jerry Hoagland  
Second by: Director Matt Shaheen

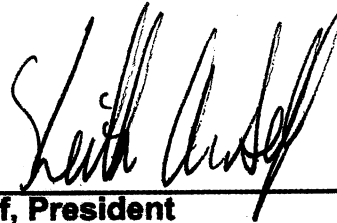
Vote: 5-0 Passed

a. AI-31493 Disbursements for the period ending February 9, 2010, Auditor.  
CCTRA RESOLUTION NO. 2010-3004-02-22

b. AI-31447 Filing of the January 25, 2010, Minutes, County Clerk.  
CCTRA RESOLUTION NO. 2010-3005-02-22

**EXECUTIVE SESSION**


There being no reason to recess into Executive Session and there being no further business of the Board, President Self adjourned the meeting at 9:32 a.m.



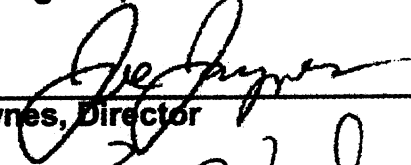
**Keith Self, President**



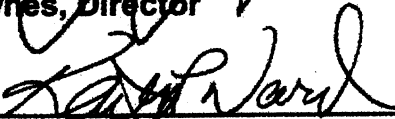
**Matt Shaheen, Director**



**Jerry Hoagland, Director**



**Joe Jaynes, Director**



**Kathy Ward, Director**