

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY  
MEETING MINUTES

COUNTY OF COLLIN

APRIL 12, 2010

On Monday, April 12, 2010, the Collin County Toll Road Authority Board of Directors met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4<sup>th</sup> Floor, 2300 Bloomdale Road, City of McKinney, 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

President Self called to order the meeting of the Collin County Toll Road Authority at 9:36 a.m.

1. Consent agenda to approve:

President Self asked if any member of the Board or any member of the audience had an item they wanted pulled from the consent agenda for individual consideration. Hearing none, Director Shaheen made a motion to approve the consent agenda. (Time: 9:36 a.m.)

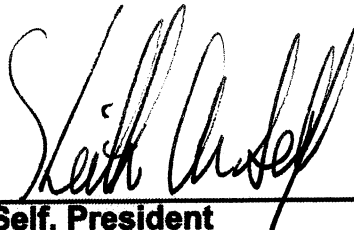
Motion by: Precinct 1 Director Matt Shaheen  
Second by: Precinct 4 Director Kathy Ward  
Vote: 5 – 0 Passed

a. AI-31678 Disbursements for the period ending April 6, 2010, Auditor.  
CCTRA RESOLUTION NO. 2010-3013-04-12

b. AI-31628 March 22, 2010, Collin County Toll Road Authority.  
CCTRA RESOLUTION NO. 2010-3014-04-12

EXECUTIVE SESSION

There being no further business of the Board and no reason to recess into Executive Session, President Self adjourned the meeting at 9:37 a.m.



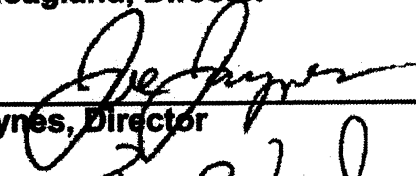
**Keith Self, President**



**Matt Shaheen, Director**

**Not Present**

**Jerry Hoagland, Director**



**Joe Jaynes, Director**



**Kathy Ward, Director**