

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES

COUNTY OF COLLIN

APRIL 26, 2010

On Monday, April 26, 2010, the Collin County Toll Road Authority Board of Directors met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4th 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

1. President Self called to order the meeting of the **Collin County Toll Road Authority Board of Directors** at 9:32 a.m.

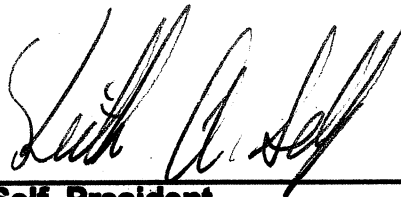
2. Consent agenda to approve: President Self asked if any member of the Board or any member of the audience had an item they wanted pulled from the consent agenda for individual consideration. Hearing none, Director Hoagland made a motion to approve the consent agenda. (Time: 9:32 a.m.)

Motion by: Director Jerry Hoagland
Second by: Director Kathy Ward
Vote: 5-0 Passed

a. **AI-31778** Disbursements for the period ending April 20, 2010, Auditor.
CCTRA RESOLUTION NO. 2010-3018-04-26

EXECUTIVE SESSION

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



Keith Self, President



Matt Shaheen, Director



Jerry Hoagland, Director

Not Present

Joe Jaynes, Director



Kathy Ward, Director