

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY  
MEETING MINUTES

COUNTY OF COLLIN

MAY 10, 2010

On Monday, May 10, 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

1. President Self called to order the meeting of the Collin County Toll Road Authority Board of Directors at 9:34 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 Shaheen made a motion to approve the consent agenda. (Time: 9:34 a.m.)

Motion by: Director Matt Shaheen

Second by: Director Kathy Ward

Vote: 5-0 Passed

a. AI-31860 Disbursements for the period ending May 4, 2010, Auditor.

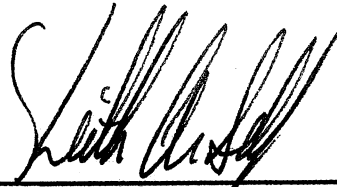
CCTRA RESOLUTION NO. 2010-3022-05-10

b. AI-31787 Filing of the April 19, 2010, Minutes, County Clerk.

CCTRA RESOLUTION NO. 2010-3023-05-10

EXECUTIVE SESSION

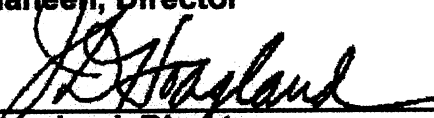
There being no reason to recess into Executive Session and no further business of the Board of Directors, President Self adjourned the meeting at 9:34 a.m.



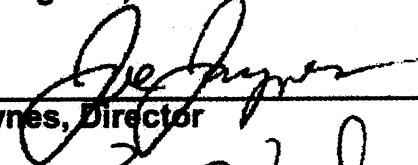
**Keith Self, President**



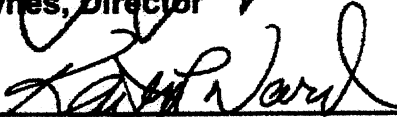
**Matt Shaheen, Director**



**Jerry Hoagland, Director**



**Joe Jaynes, Director**



**Kathy Ward, Director**