

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES

COUNTY OF COLLIN

JUNE 7, 2010

On Monday, June 7, 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 9:53 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. Director Jaynes made a motion to approve the consent agenda. (Time: 9:53 a.m.)

Motion by: Director Joe Jaynes
Second by: Director Kathy Ward
Vote: 5 – 0

a. AI-31981 Disbursements for the period ending June 2, 2010, Auditor.

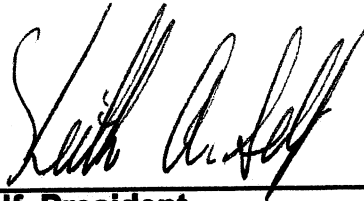
CCTRA RESOLUTION NO. 2010-3028-06-07

b. AI-31916 Filing of the May 10, 2010, Minutes, County Clerk.

CCTRA RESOLUTION NO. 2010-3029-06-07

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 9:53 a.m.



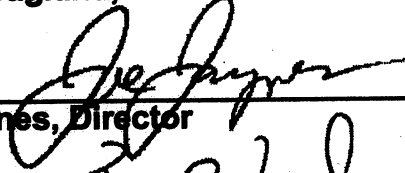
Keith Self, President



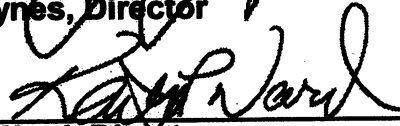
Matt Shaheen, Director

Not Present

Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director