

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY  
MEETING MINUTES

COUNTY OF COLLIN

JUNE 28, 2010

On Monday, June 28, 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 3 Director Joe Jaynes  
Precinct 4 Director Kathy Ward  
Absent: Precinct 2 Director Jerry Hoagland

1. President Self called to order the meeting of the Collin County Toll Road Authority Board of Directors at 9:41 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 Ward made a motion to approve the consent agenda. (Time: 9:41 a.m.)

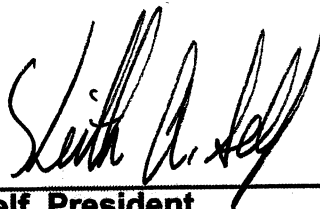
Motion by: Director Kathy Ward  
Second by: Director Matt Shaheen  
Vote: 3 – 0 Passed

a. AI-32081 Disbursements for the period ending June 22, 2010, Auditor.  
CCTRA RESOLUTION NO. 2010-3032-06-28

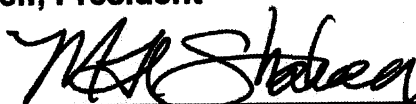
b. AI-32041 Filing of the June 7, 2010, Minutes, County Clerk.  
CCTRA RESOLUTION NO. 2010-3033-06-28

**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 9:42 a.m.



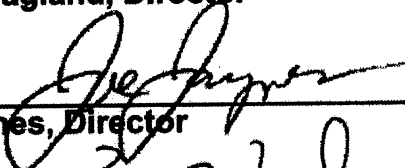
**Keith Self, President**



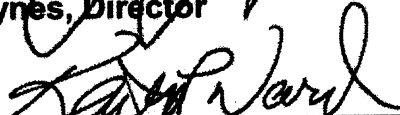
**Matt Shaheen, Director**

**Not Present**

**Jerry Hoagland, Director**



**Joe Jaynes, Director**



**Kathy Ward, Director**