

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES

COUNTY OF COLLIN

AUGUST 23, 2010

On Monday, August 23, 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

President Self called to order the meeting of the Collin County Toll Road Authority at 9:34 a.m.

Consent agenda to approve: President Self asked for any comments on the consent agenda. There being none a motion was made to approve the consent agenda.
(Time: 9:34 a.m.)

Motion by: Director Kathy Ward

Second by: Director Jerry Hoagland

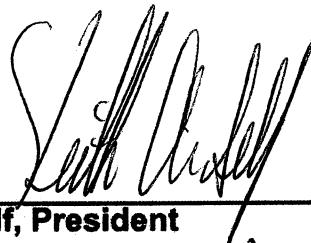
Vote: 5 – 0 Passed

a. AI-32388 Filing of the August 2, 2010, Minutes, County Clerk.

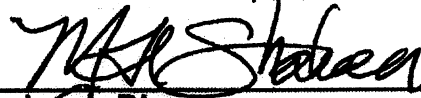
CCTRA RESOLUTION NO. 2010-3048-08-23

EXECUTIVE SESSION

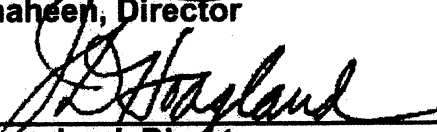
The Board of Directors did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 9:34 a.m.



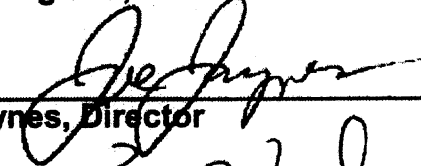
Keith Self, President



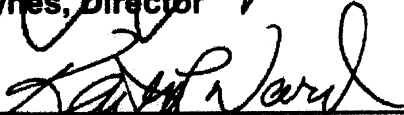
Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director