

**CCTRA RESOLUTION NO. 2010- 3063 -11-01**

**STATE OF TEXAS**

**COLLIN COUNTY TOLL ROAD AUTHORITY  
MEETING MINUTES  
SEPTEMBER 27, 2010**

**COUNTY OF COLLIN**

On Monday, September 27, 2010, the Collin County Toll Road Authority Board of Directors met in Regular Session at the Melissa City Hall, 3411 Barker Avenue, Melissa, Texas 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** at 6:16 p.m.

2. **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: 6:16 p.m.)

Motion by: Director Matt Shaheen

Second by: Director Jerry Hoagland

Vote: 5 – 0 Passed

a. **AI-32675** Disbursements for the period ending September 21, 2010, Auditor.

**CCTRA RESOLUTION NO. 2010-3057-09-27**

**EXECUTIVE SESSION**

The Board of Directors did not recess into Executive Session. There being no further business of the Board of Directors, President Self adjourned the meeting at 6:16 p.m.



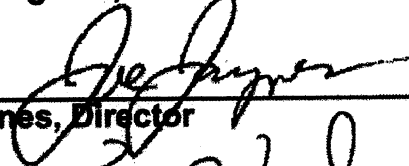
**Keith Self, President**



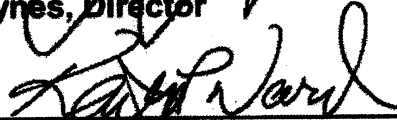
**Matt Shaheen, Director**

**Not Present**

**Jerry Hoagland, Director**



**Joe Jaynes, Director**



**Kathy Ward, Director**