

**CCTRA RESOLUTION NO. 2010- 3064 -11-01**

**STATE OF TEXAS**

**COLLIN COUNTY TOLL ROAD AUTHORITY  
MEETING MINUTES  
OCTOBER 4, 2010**

**COUNTY OF COLLIN**

On Monday, October 4, 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

Absent:

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 9:34 a.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: 9:34 .am.)

Motion by: Director Jerry Hoagland

Second by: Director Matt Shaheen


Vote: 3 - 0 Passed

a. AI-32711 Disbursements for the period ending September 28, 2010, Auditor.

**CCTRA RESOLUTION NO. 2010-3058-10-04**

**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.



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**Keith Self, President**



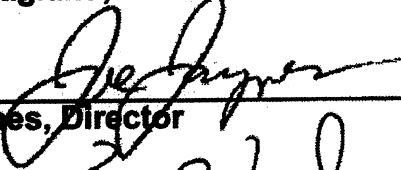
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**Matt Shaheen, Director**

**Not Present**

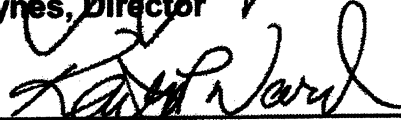
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**Jerry Hoagland, Director**



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**Joe Jaynes, Director**



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**Kathy Ward, Director**