

CCTRA RESOLUTION NO. 2010- 3065 -11-08

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

MEETING MINUTES

COUNTY OF COLLIN

OCTOBER 11, 2010

On Monday, October 11, 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

Absent:

Precinct 4 Director Kathy Ward

1. President Self called to order the meeting of the Collin County Toll Road Authority at 9:36 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: 9:36 a.m.)

Motion by: Director Matt Shaheen

Second by: Director Jerry Hoagland

Vote: 4 – 0 Passed

a. AI-32745 Disbursements for the period ending October 5, 2010, Auditor.

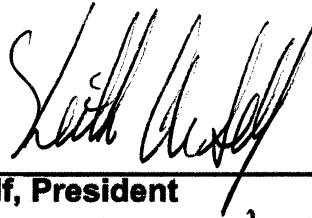
CCTRA RESOLUTION NO. 2010-3059-10-11

b. AI-32656 Receive and File, Monthly Financial Report for July 2010, Auditor.


CCTRA RESOLUTION NO. 2010-3060-10-11

EXECUTIVE SESSION

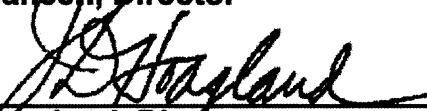
The Board of Directors did not recess into Executive Session. There being no further business of the Board of Directors, President Self adjourned the meeting at 9:36 a.m.



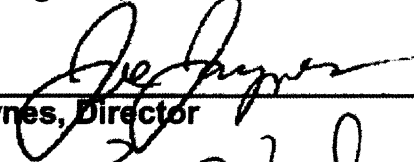
Keith Self, President



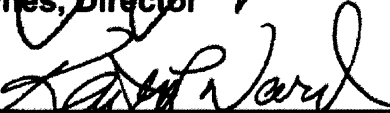
Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director