

CCTRA RESOLUTION NO. 2010- 3070 -12-06

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES

COUNTY OF COLLIN

NOVEMBER 1, 2010

On Monday, November 1, 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 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 6:02 p.m.

FYI Notification

1. AI-32808 Addenda No. 1, 2 and 3 to Construction, Road: Outer Loop Access Road, US75 to SH121 (IFB No. 06292-10) to make various changes to the bid specifications, Purchasing.

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 Shaheen made a motion to approve the consent agenda. (Time: 6:03 p.m.)

Motion By: Director Matt Shaheen
Second By: Director Kathy Ward
Vote: 4 - 0 Passed

a. AI-32842 Disbursements for the period ending October 26, 2010, Auditor.
CCTRA RESOLUTION NO. 2010-3061-11-01

b. **Filing of the Minute(s), County Clerk:**

1. AI-32803 September 13, 2010.
CCTRA RESOLUTION NO. 2010-3062-11-01

2. AI-32814 September 27, 2010.

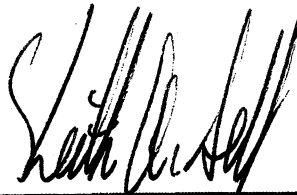
CCTRA RESOLUTION NO. 2010-3063-11-01

3. AI-32817 October 4, 2010.

CCTRA RESOLUTION NO. 2010-3064-11-01

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 6:03 p.m.



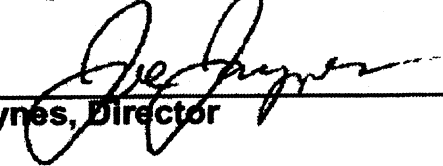
Keith Self, President



Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director

Not Present

Kathy Ward, Director