

CCTRA RESOLUTION NO. 2010- 3072 -12-06

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES
NOVEMBER 15, 2010

On Monday, November 15, 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

1. President Self called to order the meeting of the Collin County Toll Road Authority at 9:42 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: 9:42 a.m.)

a. AI-32940 Disbursements for the period ending November 9, 2010, Auditor.

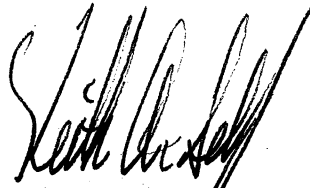
CCTRA RESOLUTION NO. 2010-3066-11-15

b. AI-32875 Receive and File, Monthly Financial Report for August 2010, Auditor.

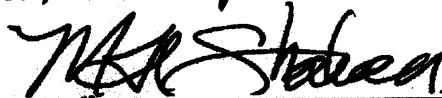
CCTRA RESOLUTION NO. 2010-3067-11-15

EXECUTIVE SESSION

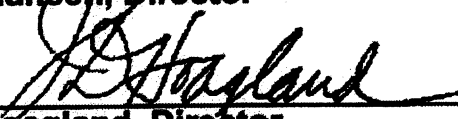
The Board of Directors did not recess into Executive Session. There being no further business of the Board of Directors, President Self adjourned the meeting at 9:43 a.m.



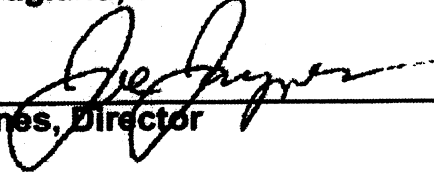
Keith Self, President



Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director

Not Present

Kathy Ward, Director