

CCTRA RESOLUTION NO. 2011- 3017 -03-14

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY  
MEETING MINUTES  
FEBRUARY 21, 2011

COUNTY OF COLLIN

On Monday, February 21, 2011, 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, Texas with the following members present, and participating, to wit:

Present:

President Keith Self

Precinct 1 Director Matt Shaheen

Precinct 2 Director Cheryl Williams

Precinct 3 Director Joe Jaynes

Precinct 4 Director Duncan Webb

1. President Self called to order the meeting of the Collin County Toll Road Authority at 1:34 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: 1:34 p.m.)

Motion by: Director Joe Jaynes

Second by: Director Matt Shaheen

Vote: 5 – 0 Passed

a. AI-33277 Disbursements for the period ending February 15, 2011.

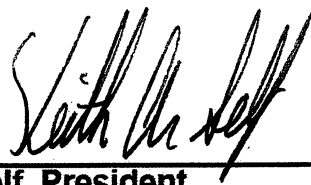
CCTRA RESOLUTION NO. 2011-3011-02-21

b. AI-33253 Filing of the January 24, 2011, Minutes, County Clerk.

CCTRA RESOLUTION NO. 2011-3012-02-21

**EXECUTIVE SESSION**

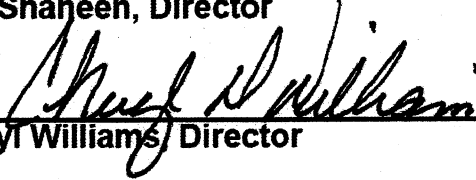
The Board of Directors did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:34 p.m.



**Keith Self, President**

Not Present

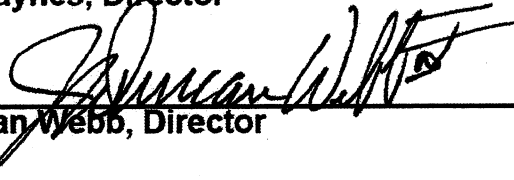
**Matt Shaheen, Director**



**Cheryl Williams, Director**

Not Present

**Joe Jaynes, Director**



**Duncan Webb, Director**