

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY  
MEETING MINUTES

COUNTY OF COLLIN

APRIL 18, 2011

On Monday, April 18, 2011, the Collin County Toll Road Authority Board of Directors met in Regular Session in the Commissioners' Courtroom, Jack Hatchell Collin County Administration Building, 4<sup>th</sup> 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 1:40 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, Director Williams made a motion to approve. (Time: 1:40 p.m.)

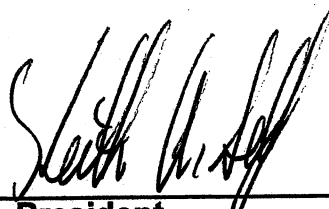
Motion by: Director Cheryl Williams  
Second by: Director Matt Shaheen  
Vote: 5 – 0 Passed

a. AI-33518 Disbursements for the period ending April 12, 2011, Auditor.  
CCTRA RESOLUTION NO. 2011-3028-04-18

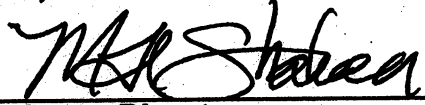
b. AI-33484 Filing of the March 28, 2011, Minutes, County Clerk.  
CCTRA RESOLUTION NO. 2011-3029-04-18

**EXECUTIVE SESSION**

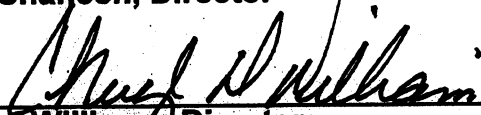
There being no reason to recess into Executive Session and no further business of the Board of Directors, President Self adjourned the meeting at 1:40 p.m.



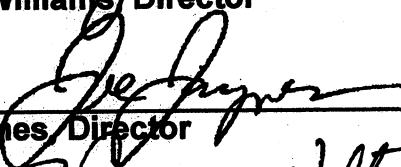
**Keith Self, President**



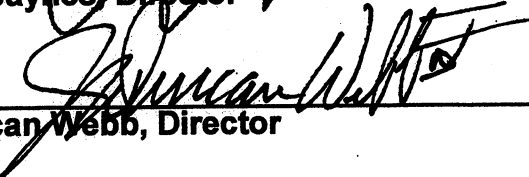
**Matt Shaheen, Director**



**Cheryl Williams, Director**



**Joe Jaynes, Director**



**Duncan Webb, Director**