

STATE OF TEXAS  
COUNTY OF COLLIN

COLLIN COUNTY TOLL ROAD AUTHORITY  
MEETING MINUTES  
MAY 2, 2011

On Monday, May 2, 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:

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 6:02 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: 6:02 p.m.)

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

a. AI-33583 Disbursements for the period ending April 26, 2011, Auditor.

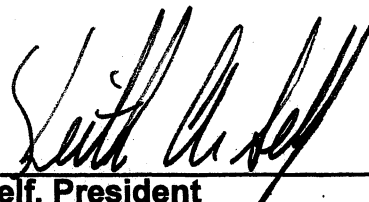
CCTRA RESOLUTION NO. 2011-3031-05-02

b. AI-33540 Filing of the April 11, 2011, Minutes, County Clerk.

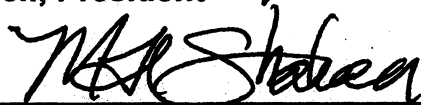
CCTRA RESOLUTION NO. 2011-3032-05-02

#### 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 6:02 p.m.



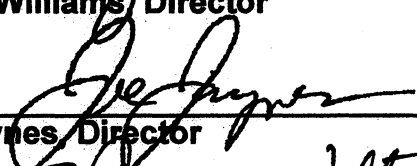
Keith Self, President



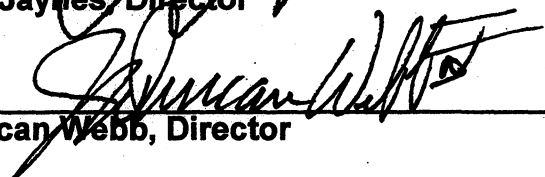
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director