

CCTRA RESOLUTION NO. 2011- 3053 -08-22

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY  
MEETING MINUTES

COUNTY OF COLLIN

JULY 25, 2011

On Monday, July 25, 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:

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 2:57 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, Director Jaynes made a motion to approve the remainder. (Time: 2:57 p.m.)

Motion by: Director Joe Jaynes  
Second by: Director Matt Shaheen  
Vote: 5 – 0 Passed

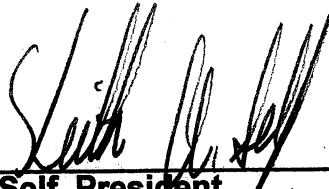
a. AI-33924 Disbursements for the period ending July 19, 2011, Auditor.  
CCTRA RESOLUTION NO. 2011-3044-07-25

b. AI-33847 Filing of the June 27, 2011, Minutes, County Clerk.  
CCTRA RESOLUTION NO. 2011-3045-07-25

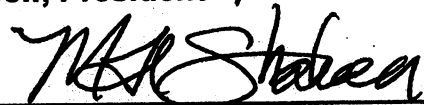
c. AI-33825 Receive and file the Monthly Interim Financial Report for March 2011, Auditor.  
CCTRA RESOLUTION NO. 2011-3046-07-25

**EXECUTIVE SESSION**

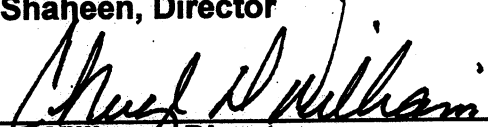
There being no reason to recess into Executive Session and no further business, President Self adjourned the meeting at 2:57 p.m.



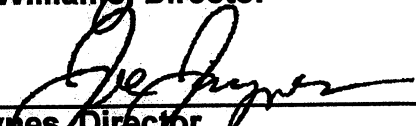
**Keith Self, President**



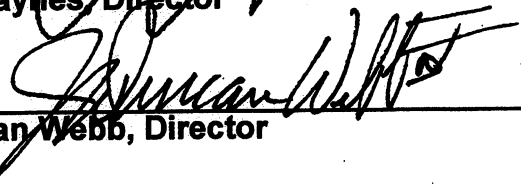
**Matt Shaheen, Director**



**Cheryl Williams, Director**



**Joe Jaynes, Director**



**Duncan Webb, Director**