

CCTRA RESOLUTION NO. 2011- 3045 -07-25

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

MEETING MINUTES

COUNTY OF COLLIN

JUNE 27, 2011

On Monday, June 27, 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 1:35 p.m.

2. Consent agenda to approve: President Self asked for comments on the consent agenda. Hearing none, Director Webb made a motion to approve. (Time: 1:35 p.m.)

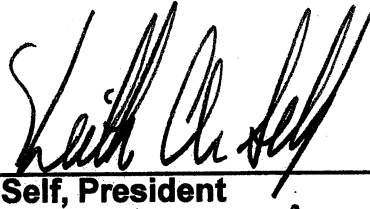
Motion by: Director Duncan Webb
Second by: Director Matt Shaheen
Vote: 5 – 0 Passed

a. AI-33793 Disbursements for the period ending June 21, 2011, Auditor.

CCTRA RESOLUTION NO. 2011-3041-06-27

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 1:35 p.m.



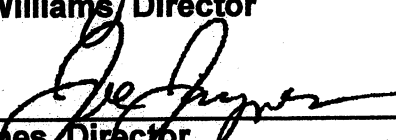
Keith Self, President



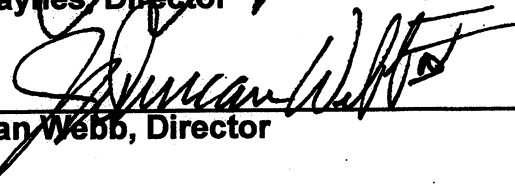
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director