

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES

COUNTY OF COLLIN

JULY 11, 2011

On Monday, July 11, 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:

Precinct 1 Director Matt Shaheen
Precinct 2 Director Cheryl Williams
Precinct 3 Director Joe Jaynes

Absent:

President Keith Self
Precinct 4 Director Duncan Webb

1. Director Jaynes called to order the meeting of the Collin County Toll Road Authority at 6:06 p.m.

2. **Consent agenda to approve:** Director Jaynes asked for comments on the consent agenda. There being none, a motion was made to approve the consent agenda. (Time: 6:06 p.m.)

Motion by: Director Matt Shaheen
Second by: Director Cheryl Williams
Vote: 3 – 0 Passed

a. AI-33850 Disbursements for the period ending July 5, 2011, Auditor.

CCTRA RESOLUTION NO. 2011-3041-07-11

b. AI-33787 Filing of the June 13, 2011, Minutes, County Clerk.

CCTRA RESOLUTION NO. 2011-3042-07-11

GENERAL DISCUSSION

3. AI-33841 Metropolitan Planning Agreement, County Judge.

Bill Bilyeu, County Administrator, came forward with brief comments. The agreement was sent by Michael Morrison, North Central Texas Council of Governments, to see if the Board wanted to participate in signing the agreement. After brief discussion, a motion was made to approve of participation in signing the agreement. (Time: 6:07 p.m.)

Motion by: Director Cheryl Williams

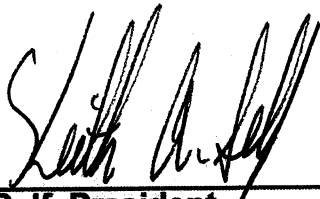
Second by: Director Matt Shaheen

Vote: 3 - 0

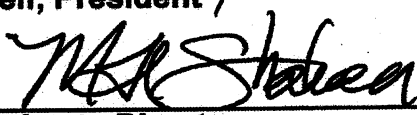
CCTRA RESOLUTION NO. 2011-3043-07-11

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Director Jaynes adjourned the meeting at 6:07 p.m.



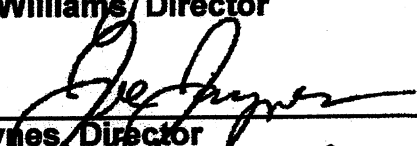
Keith Self, President



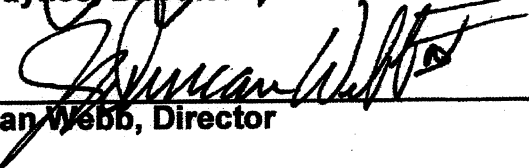
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director