

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
AUGUST 22, 2011

COUNTY OF COLLIN

On Monday, August 22, 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 2:55 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: 2:55 p.m.)

Motion by: Director Cheryl Williams
Second by: Director Joe Jaynes
Vote: 5 – 0 Passed

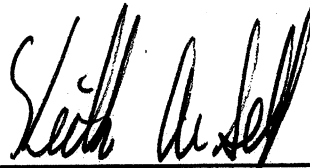
a. AI-34059 Disbursements for the period ending August 16, 2011, Auditor.
CCTRA RESOLUTION NO. 2011-3052-08-2011

b. AI-33999 Filing of the July 25, 2011, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2011-3053-08-2011

c. AI-33990 Receive and file the Monthly Interim Financial Report for April 2011, Auditor.
CCTRA RESOLUTION NO. 2011-3054-08-2011

EXECUTIVE SESSION

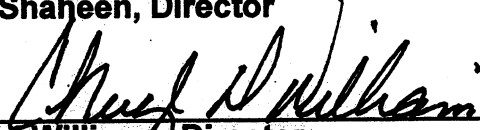
The Board of Directors did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:55 p.m.



Keith Self, President



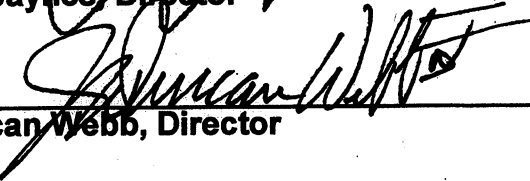
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director