

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY  
MEETING MINUTES  
OCTOBER 3, 2011

COUNTY OF COLLIN

On Monday, October 3, 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 2:00 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 consent agenda. (Time: 2:00 p.m.)

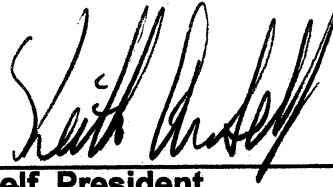
Motion by: Director Joe Jaynes  
Second by: Director Cheryl Williams  
Vote: 5 – 0 Passed

a. AI-34351 Disbursements for the period ending September 27, 2011, Auditor.

CCTRA RESOLUTION NO. 2011-3058-10-03

### 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 2:00.m.



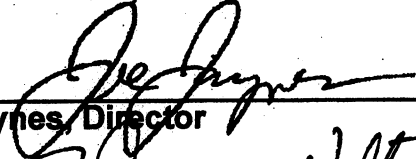
**Keith Self, President**



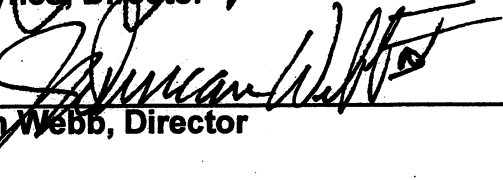
**Matt Shaheen, Director**

**Not Present**

**Cheryl Williams, Director**



**Joe Jaynes, Director**



**Duncan Webb, Director**