

CCTRA RESOLUTION NO. 2012- 3002 -01-23

STATE OF TEXAS

**COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
DECEMBER 12, 2011**

COUNTY OF COLLIN

On Monday, December 12, 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: 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 2:37 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. (Time: 2:37 p.m.)

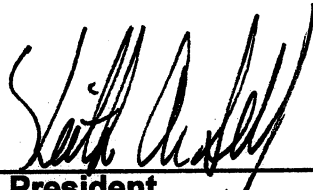
Motion by: Director Joe Jaynes
Second by: Director Duncan Webb
Vote: 5-0 Passed

a. AI-34608 Disbursements for the period ending December 6, 2011, Auditor.
CCTRA RESOLUTION NO. 2011-3065-12-12

b. AI-34572 Filing of the November 14, 2011, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2011-3066-12-12

EXECUTIVE SESSION

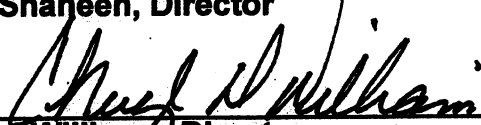
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:37 p.m.



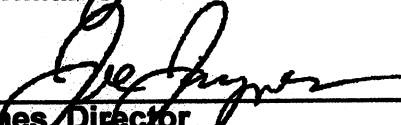
Keith Self, President



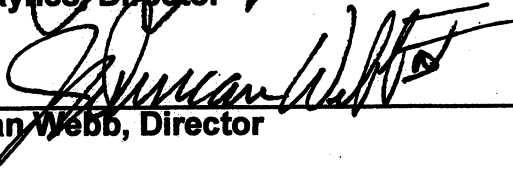
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director