

CCTRA RESOLUTION NO. 2011- 3006 -02-13

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
JANUARY 23, 2012

COUNTY OF COLLIN

On Monday, January 23, 2012, 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 2:59 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, Director Shaheen made a motion to approve.

Motion by: Director Matt Shaheen

Second by: Director Duncan Webb

Vote: 5 – 0 Passed

a. AI-34775 Disbursements for the period ending January 17, 2012, Auditor.

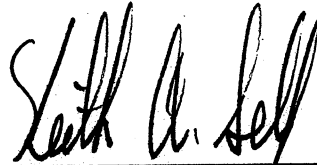
CCTRA RESOLUTION NO. 2012-3001-01-23

b. AI-34674 Filing of the December 12, 2011, Minutes, County Clerk.

CCTRA RESOLUTION NO. 20121-3002-01-23

EXECUTIVE SESSION

The Board of Directors did not recess into Executive Session. There being no further business of the Board of Directors, President Self adjourned the meeting at 2:59 p.m.



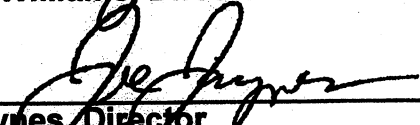
Keith Self, President



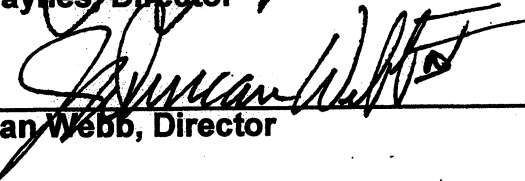
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director