

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.)

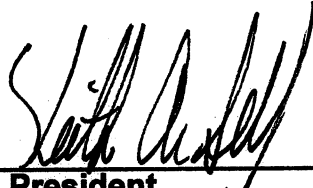
Motion by: Director Joe Jaynes  
Second by: Director Duncan Webb  
Vote: 5-0 Passed

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**

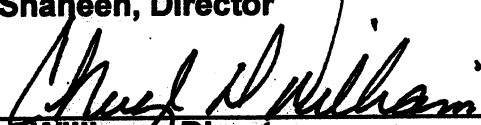
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:37 p.m.



**Keith Self, President**



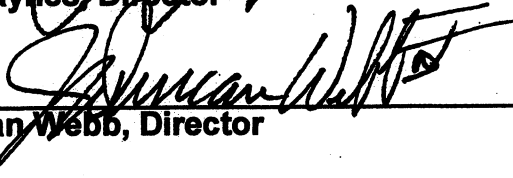
**Matt Shaheen, Director**



**Cheryl Williams, Director**



**Joe Jaynes, Director**



**Duncan Webb, Director**