

CCTRA RESOLUTION NO. 2011 3012 -03-26

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY  
MEETING MINUTES  
FEBRUARY 20, 2012

COUNTY OF COLLIN

On Monday, February 20, 2012, 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 2:18 p.m.

2. Consent agenda to approve: President Self asked for comments on the consent agenda. Director Shaheen made a motion to approve. (Time: 2:18 p.m.)

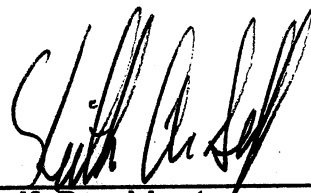
Motion by: Director Matt Shaheen  
Second by: Director Joe Jaynes  
Vote: 5 - 0 Passed

a. AI-34894 Disbursements for the period ending February 14, 2012, Auditor.

CCTRA RESOLUTION NO. 2012-3007-02-20

EXECUTIVE SESSION

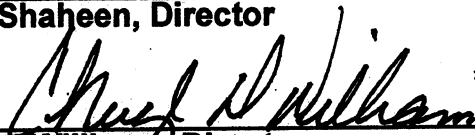
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:18 p.m.



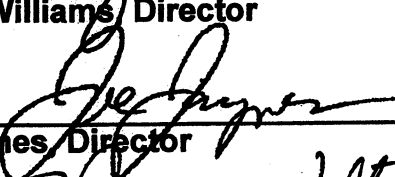
**Keith Self, President**



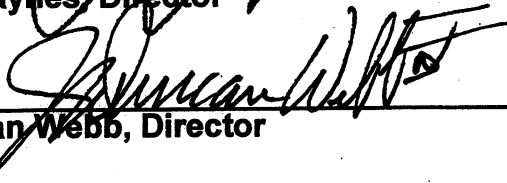
**Matt Shaheen, Director**



**Cheryl Williams, Director**



**Joe Jaynes, Director**



**Duncan Webb, Director**