

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
FEBRUARY 13, 2012

COUNTY OF COLLIN

On Monday, February 13, 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
Director Matt Shaheen, Precinct 1
Director Cheryl Williams, Precinct 2
Director Joe Jaynes, Precinct 3
Director Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Toll Road Authority at 2:16 p.m.

2. **Consent agenda to approve:** President Self asked for any comments on the consent agenda. There being none, a motion was made to approve the consent agenda. (Time: 2:16 p.m.)

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

a. AI-34844 Disbursements for the period ending February 7, 2012, Auditor.
CCTRA RESOLUTION NO. 2012-3005-02-13

b. AI-34820 Filing of the January 23, 2012, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2012-3006-02-13

EXECUTIVE SESSION

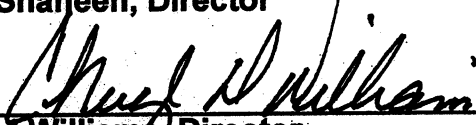
The Board of Directors did not recess into Executive Session. There being no further business of the Board of Directors, President Self adjourned the meeting at 2:16 p.m.

Not Present

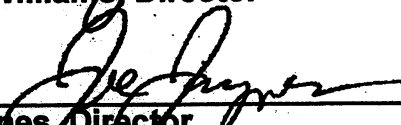
Keith Self, President



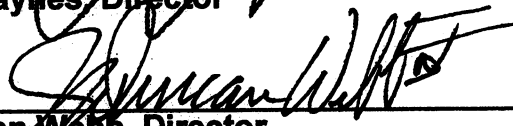
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director