

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2012- 3008 -03-05

THE STATE OF TEXAS

COUNTY OF COLLIN

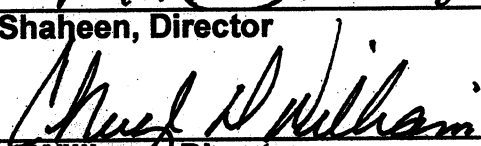
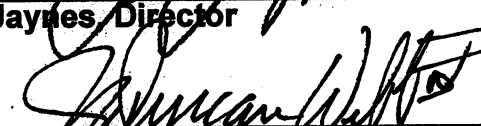
Subject: Disbursements – Auditor

On **March 5, 2012**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self	Not Present	President
Matt Shaheen		Director
Cheryl Williams		Director
Joe Jaynes		Director
Duncan Webb		Director

During such session the Collin County Toll Road Authority Board of Directors considered a request from the County Auditor for approval of claims against Collin County for the period ending **February 28, 2012**.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).

	Not Present
Keith Self, President	
Matt Shaheen, Director	
Cheryl Williams, Director	
Joe Jaynes, Director	
Duncan Webb, Director	