

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
MARCH 26, 2012

COUNTY OF COLLIN

On Monday, March 26, 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 3:25 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, Commissioner Williams made a motion to approve. (Time: 3:26 p.m.)

Motion by: Director Cheryl Williams
Second by: Director Matt Shaheen
Vote: 5 – 0 Passed

a. AI-34950 Disbursements for the period ending March 20, 2012, Auditor.
CCTRA RESOLUTION NO. 2012-3011-03-26

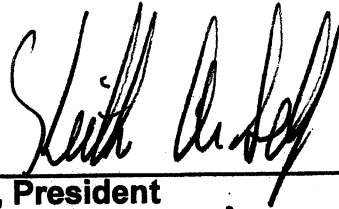
b. **Filing of the Minute(s), County Clerk:**

1. AI-34918 February 20, 2012.
CCTRA RESOLUTION NO. 2012-3012-03-26

2. AI-34990 March 5, 2012.
CCTRA RESOLUTION NO. 2012-3013-03-26

EXECUTIVE SESSION

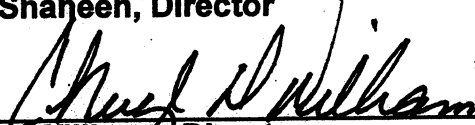
The Board of Directors did not recess into Executive Session. There being no further business of the Board of Directors, President Self adjourned the meeting at 3:26 p.m.



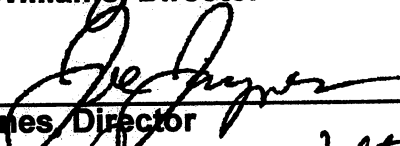
Keith Self, President



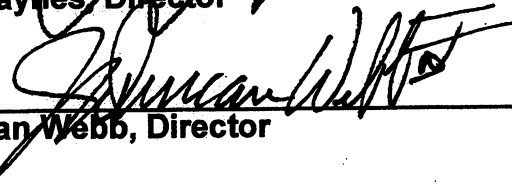
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director