

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES

COUNTY OF COLLIN

MARCH 5, 2012

On Monday, March 5, 2012, the Collin County Toll Road Authority Board of Directors met in Regular Session in the City of McKinney Council Chambers, 222 North Tennessee Street, McKinney, Texas with the following members present, and participating, to wit:

Present:

Director Matt Shaheen, Precinct 1
Director Cheryl Williams, Precinct 2
Director Joe Jaynes, Precinct 3
Director Duncan Webb, Precinct 4

Absent:

President Keith Self

1. Director Shaheen called to order the meeting of the Collin County Toll Road Authority at 6:14 p.m.

2. **Consent agenda to approve:** Director Shaheen asked for any comments on the consent agenda. There being none, a motion was made to approve the consent agenda. (Time: 6:14 p.m.)

Motion by: Director Cheryl Williams

Second by: Director Duncan Webb

Vote: 4 – 0 Passed

a. AI-34938 Disbursements for the period ending February 28, 2012, Auditor.

CCTRA RESOLUTION NO. 2012-3008-03-05

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

1. AI-34878 February 6, 2012.

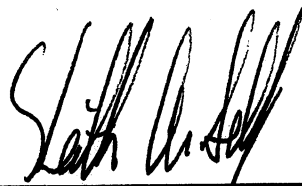
CCTRA RESOLUTION NO. 2012-3009-03-05

2. AI-34898 February 13, 2012.

CCTRA RESOLUTION NO. 2012-3010-03-05

EXECUTIVE SESSION

The Board of Directors did not recess into Executive Session. There being no further business of the Board of Directors, Director Shaheen adjourned the meeting at 6:14 p.m.



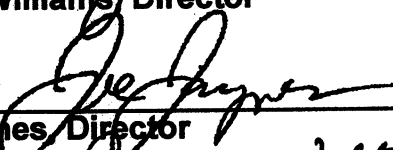
Keith Self, President



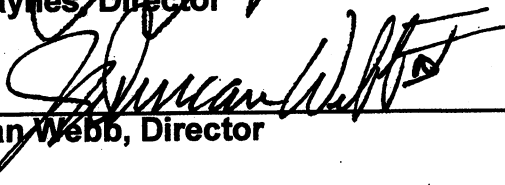
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director