

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2012- 3016 -04-23**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Disbursements – Auditor**

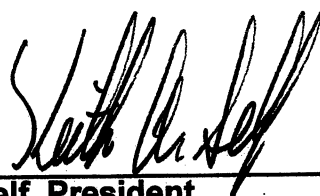
On **April 23, 2012**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self**  
**Matt Shaheen**  
**Cheryl Williams**  
**Joe Jaynes**  
**Duncan Webb**

**President**  
**Director**  
**Director**  
**Director**  
**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 **April 17, 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.).



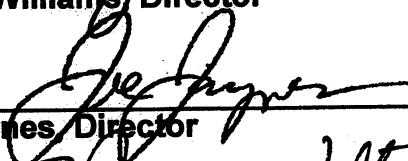
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**Keith Self, President**



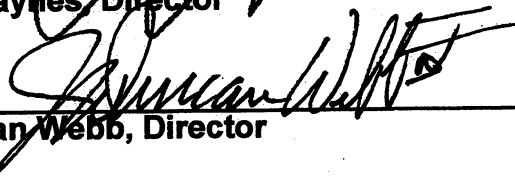
\_\_\_\_\_  
**Matt Shaheen, Director**



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**Cheryl Williams, Director**



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**Joe Jaynes, Director**



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**Duncan Webb, Director**