

CCTRA RESOLUTION NO. 2012 3022

STATE OF TEXAS
COUNTY OF COLLIN

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
MAY 21, 2012

On Monday, May 21, 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 2:12 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: 2:12 p.m.)

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

a. AI-35227 Disbursements for the period ending May 15, 2012, Auditor.
CCTRA RESOLUTION NO. 2012-3017-05-21

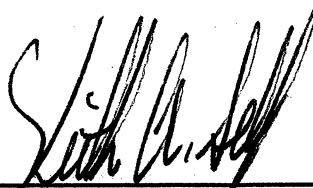
b. **Filing of the Minute(s), County Clerk:**

1. AI-35138 April 16, 2012.
CCTRA RESOLUTION NO. 2012-3018-05-21

2. AI-35171 April 23, 2012.
CCTRA RESOLUTION NO. 2012-3019-05-21

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:12 p.m.



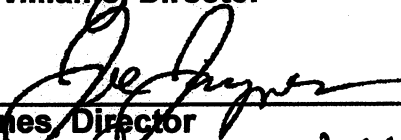
Keith Self, President



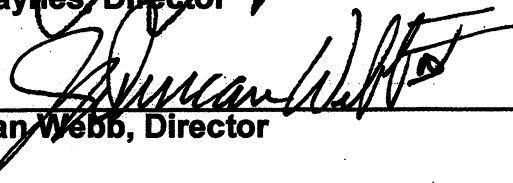
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director