## CCTRA RESOLUTION NO. 2012- 3025 -07-23

### STATE OF TEXAS

# COLLIN COUNTY TOLL ROAD AUTHORITY MEETING MINUTES JUNE 4, 2012

#### **COUNTY OF COLLIN**

On Monday, June 4, 2012, the Collin County Toll Road Authority Board of Directors met in Regular Session in the City of Wylie Council Chambers, Building 100, 300 Country Club Road, City of Wylie, Texas, with the following members present, and participating, to wit:

President Keith Self
Director Matt Shaheen, Precinct 1
Director Cheryl Williams, Precinct 2
Director Duncan Webb, Precinct 4
Absent:
Director Joe Jaynes, Precinct 3

- **1.** President Self called to order the meeting of the <u>Collin County Toll Road Authority</u> at 6:33 p.m.
- 2. Consent agenda to approve: President Self asked for comments on the consent agenda. Hearing none, Director Webb made a motion to approve. (Time: 6:33 p.m.)

Motion by: Director Duncan Webb Second by: Director Cheryl Williams

Vote: 4 - 0 Passed

a. AI-35253 Disbursements for the period ending May 29, 2012, Auditor.

CCTRA RESOLUTION NO. 2012-3020-06-04

### **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 6:33 p.m.

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Keith Self, President
MAK Station
Matt Shaheen, Director
Much Dulham
Cheryl Williams/ Director
De James
Joe Jaynes/Director
Januar Wills
Duncan Webb, Director