

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
JUNE 18, 2012

COUNTY OF COLLIN

On Monday, June 18, 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 2:09 p.m.

2. **Consent agenda to approve:** Present Self asked for comments on the consent agenda. Hearing none, Director Webb made a motion to approve. (Time: 2:09 p.m.)

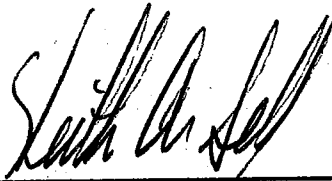
Motion by: Director Duncan Webb
Second by: Director Joe Jaynes
Vote: 5 – 0 Passed

a. AI-35317 Disbursements for the period ending June 12, 2012, Auditor.
CCTRA RESOLUTION NO. 2012-3021-06-18

b. AI-35261 Filing of the May 21, 2012, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2012-3022-06-18

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 2:09 p.m.



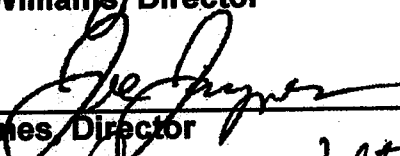
Keith Self, President



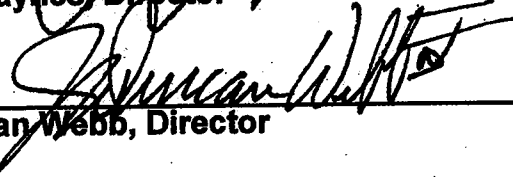
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director