

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 Collin County Toll Road Authority 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

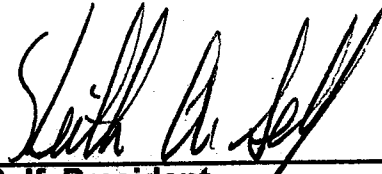
Vote: 4 – 0 Passed

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

CCTRA RESOLUTION NO. 2012-3020-06-04

EXECUTIVE SESSION

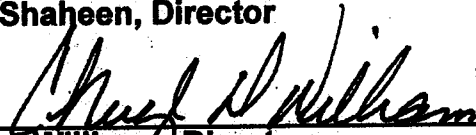
The Board of Directors did not recess into Executive Session. There being no further business of the Board of Directors, President Self adjourned the meeting at 6:33 p.m.



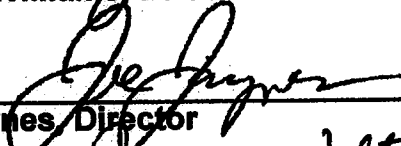
Keith Self, President



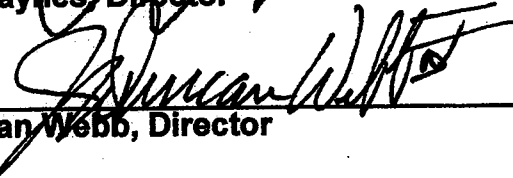
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director