

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2012- 3027 -08-06

THE STATE OF TEXAS

COUNTY OF COLLIN

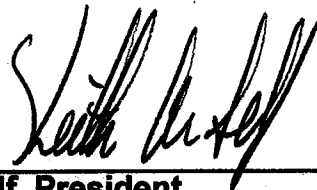
Subject: Disbursements – Auditor

On **August 6, 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	President
Matt Shaheen	Director
Cheryl Williams Not Present	Director
Joe Jaynes	Director
Duncan Webb	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 **July 31, 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.).



Keith Self, President



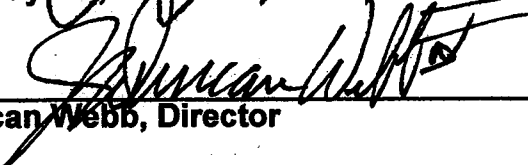
Matt Shaheen, Director

Not Present

Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director