

STATE OF TEXAS

**COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES**

COUNTY OF COLLIN

JULY 23, 2012

On Monday, July 23, 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 2:19 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Director Webb requested that item 2b be pulled for discussion. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 2:19 p.m.)

Motion by: Director Duncan Webb

Seconded by: President Keith Self

Vote: 5 - 0 Passed

a. AI-35481 Disbursements for the period ending July 17, 2012, Auditor.

CCTRA RESOLUTION NO. 2012-3023-07-23

b. AI-35412 Change Order No. 1 to Construction, Road: Outer Loop Access Road, US 75 to SH 121 (IFB No. 06292-10) with LH Lacy Company, Ltd. to reduce the total contract amount by \$219,768.45 and further authorize the Purchasing Agent to finalize and execute same, Engineering.

Director Webb pulled this item because there is an inconsistency between the summary sheet and the court order. Two change orders are involved in this project, Change Order No. 1 and Change Order No. 2. The language "Change Order No. 2" needs to be added to the court order where it is missing. Therefore, the language in the court order needs to be changed to read "Change Order No. 1 and Change Order No. 2."

With this addition, a motion was made to approve this item. (Time: 2:20 p.m.)

Motion by: Director Duncan Webb

Seconded by: President Keith Self

Vote: 5 - 0 Passed

CCTRA RESOLUTION NO. 2012-3024-07-23

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

1. **AI-35309** June 4, 2012.

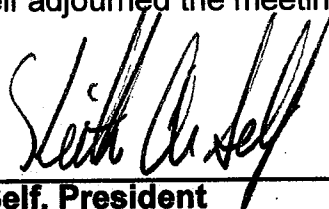
CCTRA RESOLUTION NO. 2012-3025-07-23

2. **AI-35406** June 18, 2012.

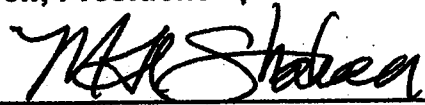
CCTRA RESOLUTION NO. 2012-3026-07-23

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 2:21 p.m.



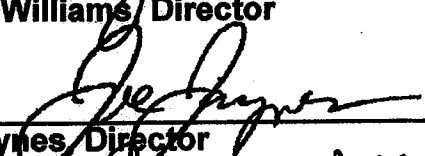
Keith Self, President



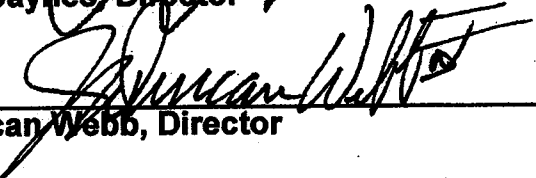
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director