

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2012- 3033 -10-08

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements – Auditor

On **October 8, 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**  
**Matt Shaheen**  
**Cheryl Williams**  
**Joe Jaynes**  
**Duncan Webb**

**President**  
**Director**  
**Director**  
**Director**  
**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 **October 2, 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.).



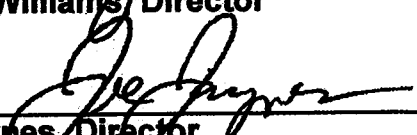
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**Keith Self, President**



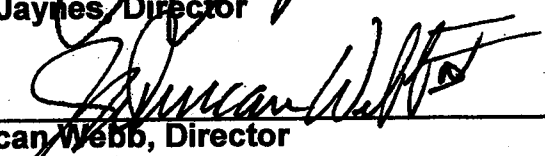
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**Matt Shaheen, Director**



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**Cheryl Williams, Director**



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**Joe Jaynes, Director**



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**Duncan Webb, Director**