

STATE OF TEXAS

TOLL ROAD AUTHORITY
MEETING MINUTES
AUGUST 27, 2012

COUNTY OF COLLIN

On Monday, August 27, 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 2:50 p.m.

2. Consent agenda to approve:

Judge Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:51 p.m.)

Motion by: Director Cheryl Williams
Second by: Director Matt Shaheen
Vote: 5 – 0 Passed

a. AI-35699 Disbursements for the period ending August 21, 2012, Auditor.
CCTRA RESOLUTION NO. 2012-3029-08-27

b. AI-35584 Filing of the July 23, 2012, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2012-3030-08-27

GENERAL DISCUSSION

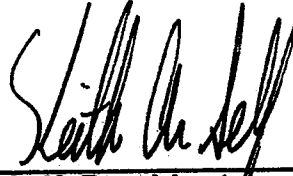
3. AI-35705 Outer Loop Ribbon Cutting scheduled for October 8, 2012, Administrative Services.

Bill Bilyeu, County Administrator, asked the Court for their input on the ribbon cutting. The Commissioners gave Mr. Bilyeu a list of individuals they would like invited to the ribbon cutting. (Time: 2:56 p.m.)

NO ACTION TAKEN

EXECUTIVE SESSION

The Board of Directors did not recess into Executive Session. There being no further business of the Court, President Self adjourned the meeting at 2:56 p.m.



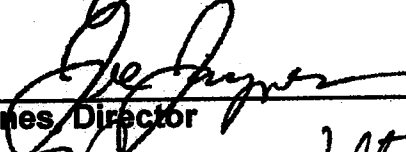
Keith Self, President



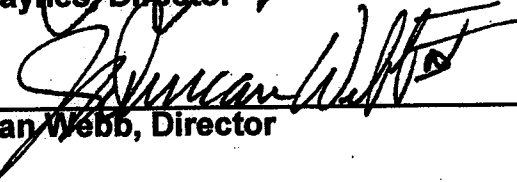
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director