

CCTRA RESOLUTION NO. 2012- 3040 -11-05

STATE OF TEXAS

**COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
OCTOBER 15, 2012**

COUNTY OF COLLIN

On Monday, October 15, 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 Joe Jaynes, Precinct 3

Director Duncan Webb, Precinct 4

Absent:

Director Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Toll Road Authority at 2:11 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. There being none, a motion was made to approve the consent agenda.
(Time: 2:11 p.m.)

Motion by: Director Joe Jaynes

Second by: Director Matt Shaheen

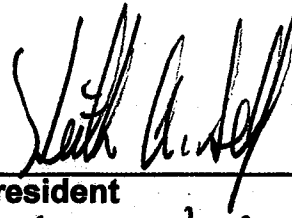
Vote: 4 – 0 Passed

a. AI-35926 Disbursements for the period ending October 9, 2012, Auditor.

CCTRA RESOLUTION NO.2012-3036-10-15

EXECUTIVE SESSION

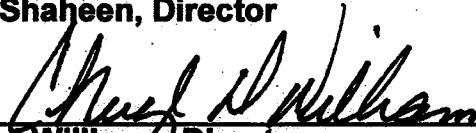
The Board of Directors did not recess into Executive Session. There being no further business of the Board of Directors, President Self adjourned the meeting at 2:11 p.m.



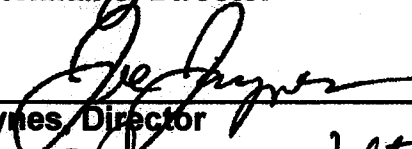
Keith Self, President



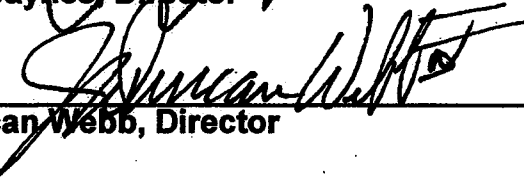
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director