

CCTRA RESOLUTION NO. 2012- 3044 -12-10

STATE OF TEXAS

**COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
NOVEMBER 5, 2012**

COUNTY OF COLLIN

On Monday, November 5, 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 2:55 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Bill Bilyeu, Administrative Services, wanted to make a change to item 2b.

A motion was made to approve the remainder of the consent agenda.
(Time: 2:55 p.m.)

Motion by: Director Joe Jaynes
Second by: Director Cheryl Williams
Vote: 5 – 0 Passed

a. **AI-36008** Disbursements for the period ending October 30, 2012, Auditor.

CCTRA RESOLUTION NO. 2012-3037-11-05

b. **AI-35997** Construction and Maintenance Agreement with Dallas, Garland, and Northeastern Railroad, Inc. for the construction and maintenance of a new at-grade Railroad Crossing at milepost 305.18, designation of Dallas, Garland, and Northeastern Railroad, Inc. as a sole source provider for work performed on the crossing per V.T.C.A. Local Government Code 262.024(7)(A) and further authorize the Board President to finalize and execute same, Engineering.

Mr. Bilyeu wanted to strike the section that reads: "designation of Dallas, Garland, and Northeastern Railroad, Inc. as a sole source provider for work performed on the crossing per V.T.C.A. Local Government Code 262.024(7)(A)". A bidding process has been worked out with the vendor (Dallas, Garland and Northeastern Railroad Inc.) and the Purchasing Department.

With that change, a motion was made to approve. (Time: 9:55 a.m.)

Motion by: Director Joe Jaynes
Second by: Director Cheryl Williams
Vote: 5 – 0 Passed

CCTRA RESOLUTION NO. 2012-3038-11-05

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

1. **AI-35956** October 8, 2012.

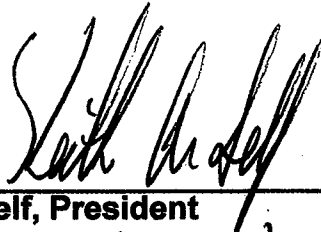
CCTRA RESOLUTION NO. 2012-3039-11-05

2. **AI-35989** October 15, 2012.

CCTRA RESOLUTION NO. 2012-3040-11-05

EXECUTIVE SESSION

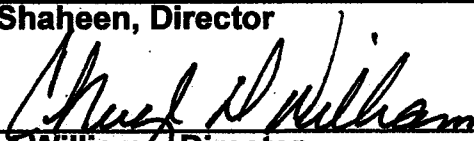
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:55 p.m.



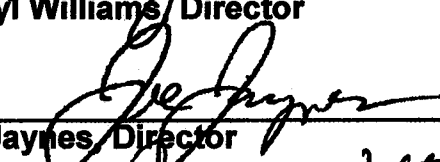
Keith Self, President



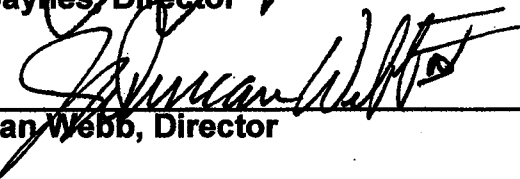
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director