

CCTRA RESOLUTION NO. 2013- 3007 -02-18

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY  
MEETING MINUTES  
JANUARY 7, 2013

COUNTY OF COLLIN

On Monday, January 7, 2013, 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 Chris Hill, 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:**

Judge Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:19 p.m.)

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

a. AI-36249 Disbursements for the period ending December 31, 2012, Auditor.  
CCTRA RESOLUTION NO. 2013-3001-01-07

b. AI-36241 Filing of the December 10, 2012, Minutes, County Clerk.  
CCTRA RESOLUTION NO. 2013-3002-01-07

**EXECUTIVE SESSION**

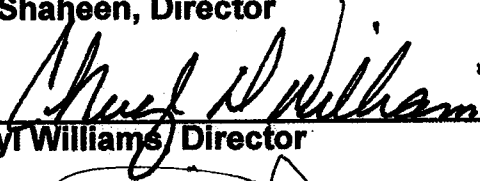
The Board of Directors did not recess into Executive Session. There being no further business of the Board of Directors, President Self adjourned the meeting at 2:19 p.m.



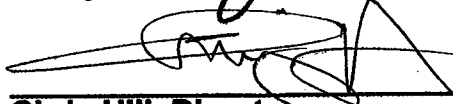
**Keith Self, President**



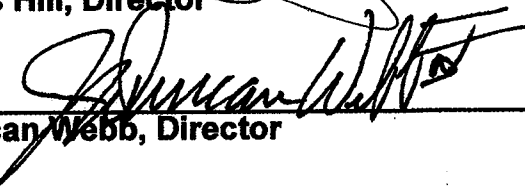
**Matt Shaheen, Director**



**Cheryl Williams, Director**



**Chris Hill, Director**



**Duncan Webb, Director**