

CCTRA RESOLUTION NO. 2013- 3002 -01-07

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

MEETING MINUTES

COUNTY OF COLLIN

DECEMBER 10, 2012

On Monday, December 10, 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 2:36 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, Director Shaheen made a motion to approve the consent agenda. (Time: 2:36 p.m.)

Motion by: Director Matt Shaheen

Second by: Director Cheryl Williams

Vote: 5 – 0 Passed

a. AI-36097 Disbursements for the period ending December 4, 2012, Auditor.

CCTRA RESOLUTION NO. 2012-3043-12-10

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

1. AI-36058 November 5, 2012.

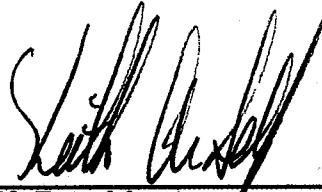
CCTRA RESOLUTION NO. 2012-3044-12-10

2. AI-36123 November 19, 2012.

CCTRA RESOLUTION NO. 2012-3045-12-10

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:36 p.m.



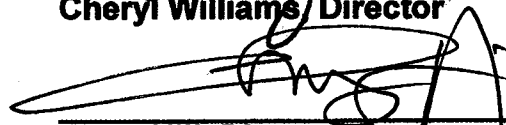
Keith Self, President



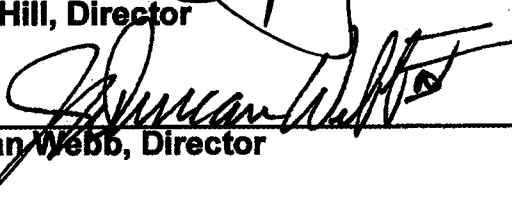
Matt Shaheen, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director