

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
DECEMBER 17, 2012

COUNTY OF COLLIN

On Monday, December 17, 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 the consents agenda. There being none, a motion was made to approve the consent agenda. (Time: 2:36 p.m.)

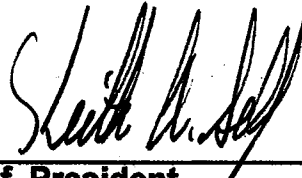
Motion by: Director Joe Jaynes
Second by: Director Matt Shaheen
Vote: 5 – 0 Passed

a. AI-36205 Disbursements for the period ending December 11, 2012, Auditor.

CCTRA RESOLUTION NO. 2012-3046-12-17

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 2:36 p.m.



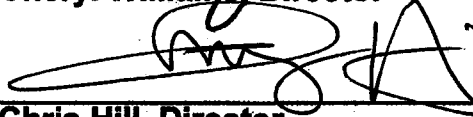
Keith Self, President



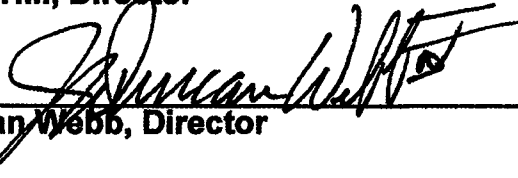
Matt Shaheen, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director