

CCTRA RESOLUTION NO. 2013- 3011 -03-11

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

MEETING MINUTES

COUNTY OF COLLIN

FEBRUARY 18, 2013

On Monday, February 18, 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 2:02 p.m.

**2. Consent agenda to approve:**

President Self asked for comments on the consent agenda. Hearing none, Director Williams made a motion to approve the consent agenda. (Time: 2:02 p.m.)

Motion by: Director Cheryl Williams

Second by: Director Chris Hill

Vote: 5 – 0 Passed

a. AI-36390 Disbursements for the period ending February 12, 2013, Auditor.

CCTRA RESOLUTION NO. 2013-3006-02-18

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

1. AI-36344 January 7, 2013.

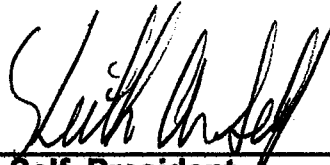
CCTRA RESOLUTION NO. 2013-3007-02-18

2. AI-36351 January 28, 2013.

CCTRA RESOLUTION NO. 2013-3008-02-18

**EXECUTIVE SESSION**

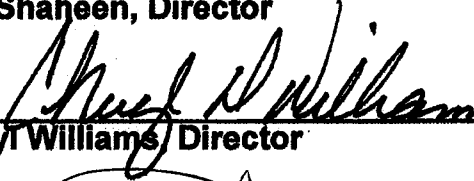
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:02 p.m.



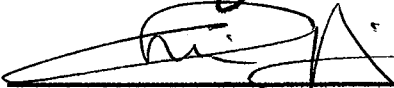
**Keith Self, President**



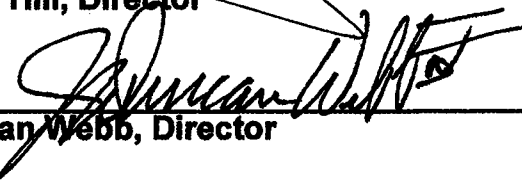
**Matt Shaheen, Director**



**Cheryl Williams, Director**



**Chris Hill, Director**



**Duncan Webb, Director**