

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
JANUARY 28, 2013

COUNTY OF COLLIN

On Monday, January 28, 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 3:26 p.m.

2. Consent agenda to approve:

President Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 3:27 p.m.)

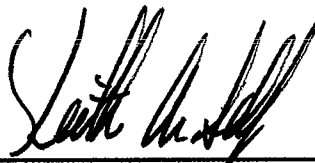
Motion by: Director Duncan Webb
Second by: Director Cheryl Williams
Vote: 5 – 0 Passed

a. AI-36257 Disbursements for the period ending January 22, 2013, Auditor.
CCTRA RESOLUTION NO. 2013-3003-01-28

b. AI-36237 Filing of the December 17, 2012, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2013-3004-01-28

EXECUTIVE SESSION

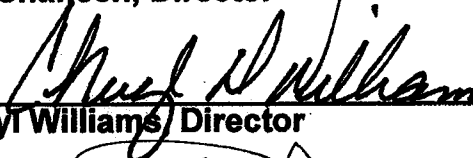
The Board of Directors did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:27 p.m.



Keith Self, President



Matt Shaheen, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director