

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2014- 3015 -12-15**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

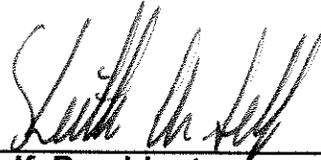
**Subject: Disbursements – Auditor**

On **December 15, 2014**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

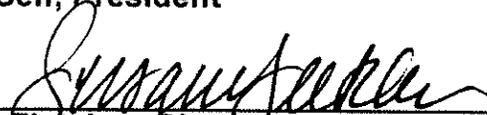
<b>Keith Self</b>	<b>President</b>
<b>Susan Fletcher</b>	<b>Director</b>
<b>Cheryl Williams Not Present</b>	<b>Director</b>
<b>Chris Hill</b>	<b>Director</b>
<b>Duncan Webb</b>	<b>Director</b>

During such session the Collin County Toll Road Authority Board of Directors considered a request from the County Auditor for approval of claims against Collin County for the period ending **December 9, 2014**.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).



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**Keith Self, President**



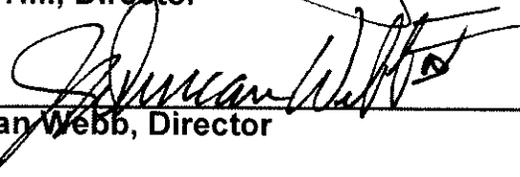
\_\_\_\_\_  
**Susan Fletcher, Director**

Not Present

\_\_\_\_\_  
**Cheryl Williams, Director**



\_\_\_\_\_  
**Chris Hill, Director**



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**Duncan Webb, Director**