

CCTRA RESOLUTION NO. 2016-3019 -07-11

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES

JUNE 6, 2016

On Monday, June 6, 2016, the Collin County Toll Road Authority Board of Directors met in Regular Session in the Oak Point Nature & Retreat Center, 5901 Los Rios Boulevard, Plano, Texas, with the following members present, and participating, to wit:

President Keith Self
Director Susan Fletcher, 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 7:14 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 7:14 p.m.)

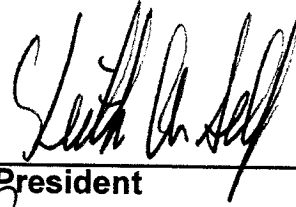
Motion by: Commissioner Duncan Webb
Second by: Commissioner Susan Fletcher
Vote: 5 – 0 Passed

a. AI-41675 Disbursements for the period ending May 31, 2016, Auditor.

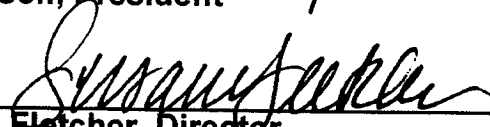
CCTRA RESOLUTION NO. 2016-3016-06-06

EXECUTIVE SESSION

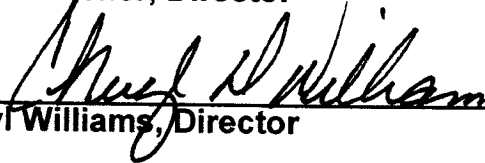
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 7:14 p.m.



Keith Self, President



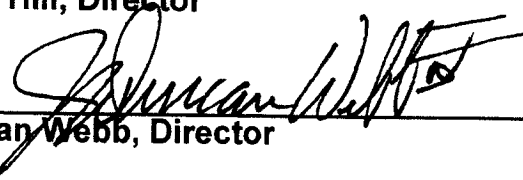
Susan Fletcher, Director



Cheryl Williams, Director

Not Present

Chris Hill, Director



Duncan Webb, Director