

CCTRA RESOLUTION NO. 2016- 3024 -08-08

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

MEETING MINUTES

COUNTY OF COLLIN

JULY 18, 2016

On Monday, July 18, 2016, 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 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 4:56 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: 4:46 p.m.)

Motion by: Director Duncan Webb
Second by: Director Chris Hill
Vote: 5 – 0 Passed

a. AI-41841 Disbursements for the period ending July 12, 2016, Auditor.

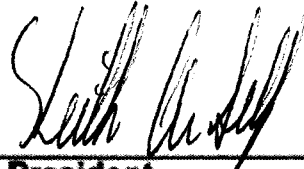
CCTRA RESOLUTION NO. 2016-3021-07-18

b. AI-41807 Scope and fee proposal from Brown & Gay Engineers, Inc. for schematic design of the Collin County Outer Loop from U.S. Highway 75 west to F.M. Highway No. 2478 (Custer Road), budget amendment in the amount of \$1,555,936 and further authorize the Purchasing Agent to finalize the Engineering Services Agreement, Special Projects.

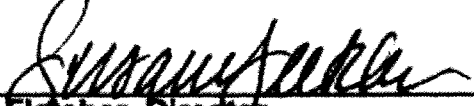
CCTRA RESOLUTION NO. 2016-3022-07-18

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 4:56 p.m.



Keith Self, President



Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director