

CCTRA RESOLUTION NO. 2016- 3034 -10-24

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
OCTOBER 3, 2016

COUNTY OF COLLIN

On Monday, October 3, 2016, the Collin County Toll Road Authority Board of Directors met in Regular Session in the Melissa City Hall, 3411 Barker Avenue, City of Melissa, 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 6:15 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: 6:15 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 5 – 0 Passed

a. AI-42248 Disbursements for the period ending September 27, 2016, Auditor.

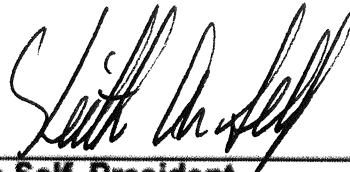
CCTRA RESOLUTION NO. 2016-3030-10-03

b. AI-42213 Filing of the September 12, 2016, Minutes, County Clerk.

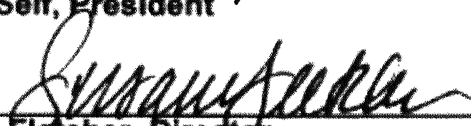
CCTRA RESOLUTION NO. 2016-3031-10-03

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:15 p.m.



Keith Self, President



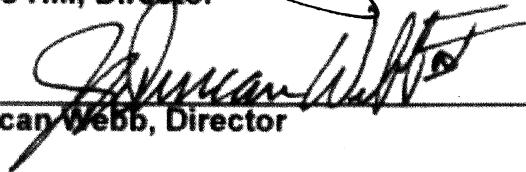
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director