

COLLIN COUNTY TOLL ROAD AUTHORITY  
CCTRA RESOLUTION NO. 2016- 3035 -11-07

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements – Auditor

On **November 7, 2016**, 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>Not Present</b>	<b>President</b>
<b>Susan Fletcher</b>		<b>Director</b>
<b>Cheryl Williams</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 **November 1, 2016**.

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.).

Not Present

\_\_\_\_\_  
Keith Self, President

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*Susan Fletcher*  
Susan Fletcher, Director

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*Cheryl Williams*  
Cheryl Williams, Director

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*Chris Hill*  
Chris Hill, Director

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*Duncan Webb*  
Duncan Webb, Director