

CCTRA RESOLUTION NO. 2018- 3001 -01-08

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES

DECEMBER 4, 2017

On Monday, December 4, 2017, 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 John Thomas, Precinct 3  
Director Duncan Webb, Precinct 4

Absent: Director Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Toll Road Authority at 7:30 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: 7:30 p.m.)

Motion by: Director Duncan Webb  
Second by: Director Susan Fletcher  
Vote: 4 – 0 Passed

a. AI-44157 Disbursements for the period ending November 28, 2017, Auditor.  
CCTRA RESOLUTION NO. 2017-3058-12-04

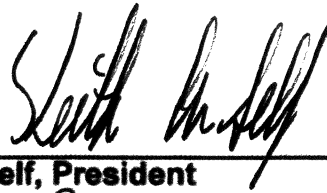
b. **Filing of the Minute(s), County Clerk:**

1. AI-44123 November 6, 2017.  
CCTRA RESOLUTION NO. 2017-3059-12-04

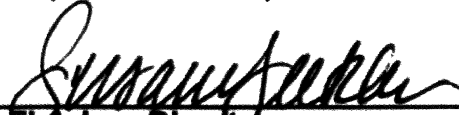
2. AI-44125 November 13, 2017.  
CCTRA RESOLUTION NO. 2017-3060-12-04

**EXECUTIVE SESSION**

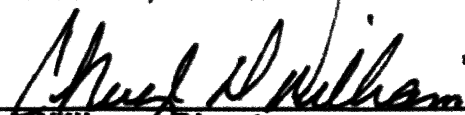
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 7:30 p.m.



**Keith Self, President**



**Susan Fletcher, Director**



**Cheryl Williams, Director**



**John D. Thomas, Director**



**Duncan Webb, Director**