

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2018- 3003 -01-22**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

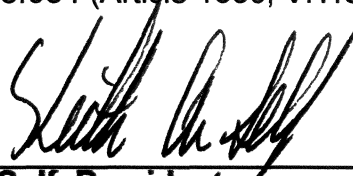
**Subject: Disbursements – Auditor**

On **January 22, 2018**, 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:

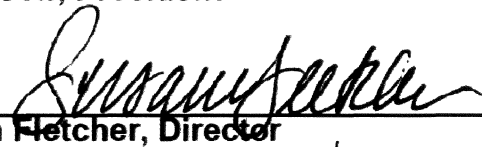
<b>Keith Self</b>		<b>President</b>
<b>Susan Fletcher</b>		<b>Director</b>
<b>Cheryl Williams</b>		<b>Director</b>
<b>John D. Thomas</b>		<b>Director</b>
<b>Duncan Webb</b>	<b>Not Present</b>	<b>Director</b>

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 **January 16, 2018**.

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.).



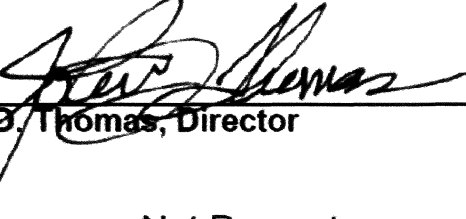
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**Keith Self, President**



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**Susan Fletcher, Director**



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**Cheryl Williams, Director**



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**John D. Thomas, Director**

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**Not Present**  
**Duncan Webb, Director**