

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2018- 3009 -02-19**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

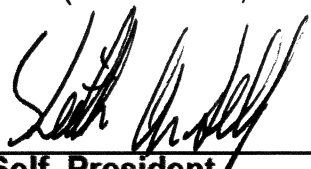
**Subject: Disbursements – Auditor**

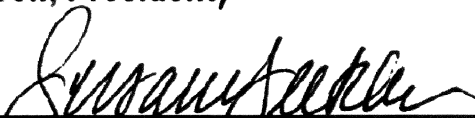
On **February 19, 2018**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

|                        |                    |
|------------------------|--------------------|
| <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> |

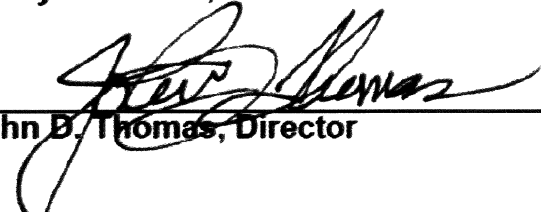
During such session the Collin County Toll Road Authority Board of Directors considered a request from the County Auditor for approval of claims against Collin County for the period ending **February 13, 2018.**

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**

**Not Present**  
\_\_\_\_\_  
**Duncan Webb, Director**