

CCTRA RESOLUTION NO. 2018- 3015 -03-19

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

MEETING MINUTES

COUNTY OF COLLIN

MARCH 5, 2018

On Monday, March 5, 2018, 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 6:13 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: 6:13 p.m.)

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

a. AI-44541 Disbursements for the period ending February 27, 2018, Auditor.
CCTRA RESOLUTION NO. 2018-3011-03-05

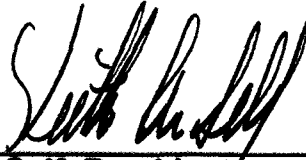
b. **Filing of the Minute(s), County Clerk:**

1. AI-44512 February 12, 2018.
CCTRA RESOLUTION NO. 2018-3012-03-05

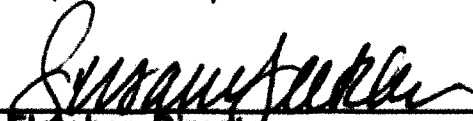
2. AI-44561 February 19, 2018.
CCTRA RESOLUTION NO. 2018-3013-03-05

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:14 p.m.



Keith Self, President



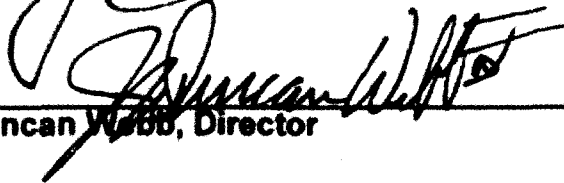
Susan Fletcher, Director

Not Present

Cheryl Williams, Director



John D. Thomas, Director



Duncan Webb, Director