

CCTRA RESOLUTION NO. 2018- 3012 -03-05

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES
FEBRUARY 12, 2018

On Monday, February 12, 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 Cheryl Williams, Precinct 2

Absent:

Director John Thomas, Precinct 3
Director Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Toll Road Authority at 1:44 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: 1:44 p.m.)

Motion by: Director Cheryl Williams
Second by: Director Susan Fletcher
Vote: 3 – 0 Passed

a. AI-44457 Disbursements for the period ending February 6, 2018, Auditor.

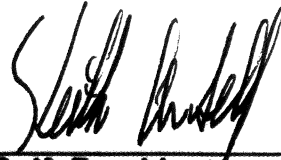
CCTRA RESOLUTION NO. 2018-3007-02-12

b. AI-44419 Filing of the January 22, 2018, Minutes, County Clerk.

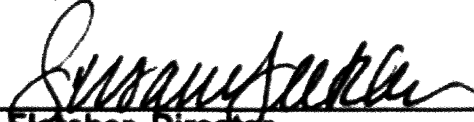
CCTRA RESOLUTION NO. 2018-3008-02-12

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:44 p.m.



Keith Self, President



Susan Fletcher, Director

Not Present

Cheryl Williams, Director



John D. Thomas, Director



Duncan Webb, Director