

CCTRA RESOLUTION NO. 2018- 3039 -10-15

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
SEPTEMBER 24, 2018

COUNTY OF COLLIN

On Monday, September 24, 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:

Director Susan Fletcher, Precinct 1
Director Cheryl Williams, Precinct 2
Director John Thomas, Precinct 3
Director Duncan Webb, Precinct 4

Absent: President Keith Self

1. Director Thomas called to order the meeting of the Collin County Toll Road Authority at 1:38 p.m.

2. **Consent agenda to approve:** Director Thomas asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:38 p.m.)

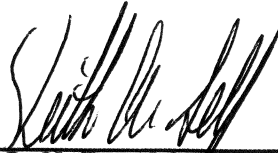
Motion by: Director Susan Fletcher
Second by: Director Cheryl Williams
Vote: 4 - 0

a. AI-45471 Disbursements for the period ending September 18, 2018, Auditor.

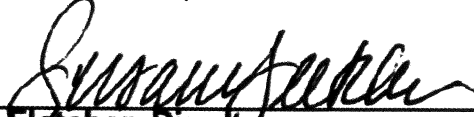
CCTRA RESOLUTION NO. 2018-3035-09-24

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:38 p.m.



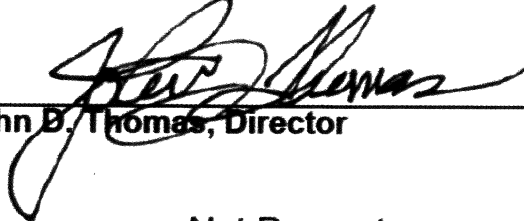
Keith Self, President



Susan Fletcher, Director



Cheryl Williams, Director



John D. Thomas, Director

Not Present

Duncan Webb, Director