

CCTRA RESOLUTION NO. 2014- 3003 -04-07

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES

MARCH 17, 2014

On Monday, March 17, 2014, the Collin County Toll Road Authority Board of Directors met in Regular Session in the City of Celina Council Chambers, 302 W. Walnut Street, City of Celina, Texas, with the following members present, and participating, to wit:

President Keith Self
Director Mark Reid, Precinct 1
Director Cheryl Williams, Precinct 2
Director Chris Hill, Precinct 3
Director Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Toll Road Authority at 6:17 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 6:18 p.m.)

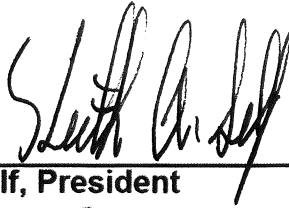
Motion by: Director Duncan Webb
Second by: Director Mark Reid
Voted: 5 – 0 Passed

a. AI-36429 Disbursements for the period ending March 11, 2014, Auditor.

CCTRA RESOLUTION NO. 2014-3001-03-17

EXECUTIVE SESSION

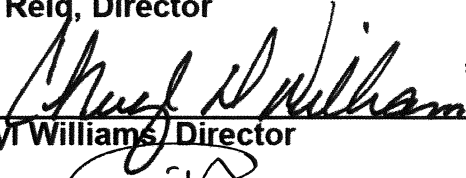
The Board of Directors did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:18 p.m.



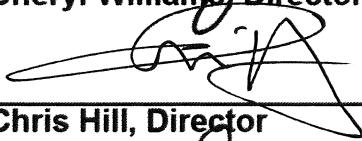
Keith Self, President



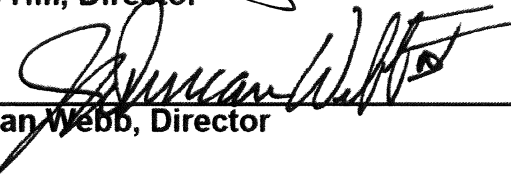
Mark Reid, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director