

CCTRA RESOLUTION NO. 2014- 3007 -06-02

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

MEETING MINUTES

COUNTY OF COLLIN

APRIL 7, 2014

On Monday, April 7, 2014, 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 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 2:25 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: 2:25 p.m.)

Motion By: Director Duncan Webb
Second By: Director Cheryl Williams
Vote: 5 - 0 Passed

a. AI-38118 Disbursements for the period ending April 1, 2014, Auditor.
CCTRA RESOLUTION NO. 2014-3002-04-07

b. AI-38080 Filing of the March 17, 2014, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2014-3003-04-07

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 2:25 p.m.

Not Present

Keith Self, President

Mark Reid

Mark Reid, Director

Cheryl Williams

Cheryl Williams, Director

Chris Hill
Chris Hill, Director

Duncan Webb
Duncan Webb, Director