

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2014- 3005 -06-02

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements – Auditor

On **June 2, 2014**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Not Present
Mark Reid
Cheryl Williams
Chris Hill
Duncan Webb

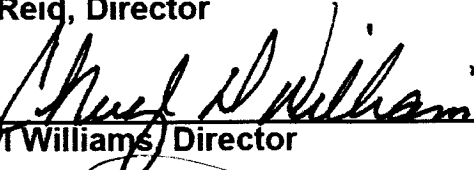
President
Director
Director
Director
Director

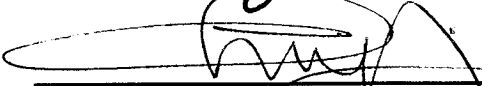
During such session the Collin County Toll Road Authority Board of Directors considered a request from the County Auditor for approval of claims against Collin County for the period ending **May 27, 2014**.

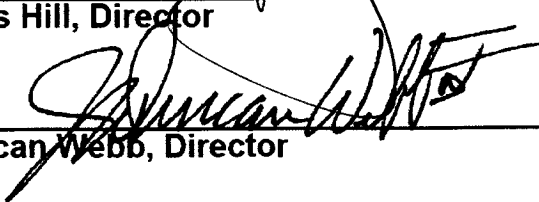
Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).

Not Present
Keith Self, President


Mark Reid, Director


Cheryl Williams, Director


Chris Hill, Director


Duncan Webb, Director