

CCTRA RESOLUTION NO. 2014- 3009 -06-23

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES

COUNTY OF COLLIN

JUNE 2, 2014

On Monday, June 2, 2014, the Collin County Toll Road Authority Board of Directors met in Regular Session in the City of Murphy Council Chambers, 206 North Murphy Road, City of Murphy, Texas with the following members present, and participating, to wit:

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

Absent:
President Keith Self

1. Director Williams called to order the meeting of the Collin County Toll Road Authority at 6:07 p.m.

2. **Consent agenda to approve:** Director Williams asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 6:07 p.m.)

Motion by: Director Duncan Webb
Second by: Director Mark Reid
Vote: 4 – 0 Passed

a. AI-38307 Disbursements for the period ending May 27, 2014, Auditor.

CCTRA RESOLUTION NO. 2014-3005-06-02

b. AI-38294 Change Order No. 3 to Construction, Road: Collin County Outer Loop Access Road, US 75 to SH 121 (IFB No. 06292-10) with LH Lacy Company, Ltd. to make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Special Projects.

CCTRA RESOLUTION NO. 2014-3006-06-02

c. **Filing of the Minute(s), County Clerk:**

1. AI-38201 April 7, 2014.

CCTRA RESOLUTION NO. 2014-3007-06-02

2. AI-38247 May 5, 2014.

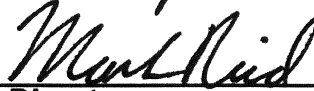
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EXECUTIVE SESSION

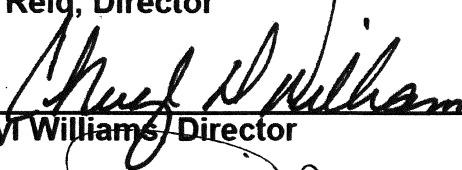
The Board of Directors did not recess into Executive Session. There being no further business of the Board, Director Williams adjourned the meeting at 6:07 p.m.



Keith Self, President



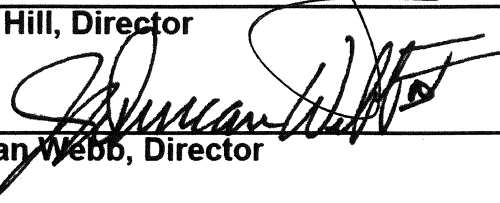
Mark Reid, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director