

CCTRA RESOLUTION NO. 2014- 3013 -10-27

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
OCTOBER 6, 2014

COUNTY OF COLLIN

On Monday, October 6, 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 Duncan Webb, Precinct 4

Absent: Director Chris Hill, Precinct 3

1. President Self called to order the meeting of the Collin County Toll Road Authority at 2:48 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: 2:48 p.m.)

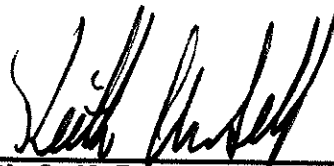
Motion by: Director Cheryl Williams
Second by: Director Duncan Webb
Vote: 4 - 0 Passed

a. AI-38945 Disbursements for the period ending September 30, 2014, Auditor.

CCTRA RESOLUTION NO. 2014-3012-10-06

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 2:48 p.m.



Keith Self, President



Mark Reid, Director

Not Present

Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director