

CCTRA RESOLUTION NO. 2015- 3000 -01-12

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
DECEMBER 15, 2014

COUNTY OF COLLIN

On Monday, December 15, 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 Susan Fletcher, Precinct 1
Director Chris Hill, Precinct 3
Director Duncan Webb, Precinct 4

Absent: Director Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Toll Road Authority at 4:42 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: 4:42 p.m.)

Motion by: Director Duncan Webb
Second by: Director Chris Hill
Vote: 4 – 0 Passed

a. AI-39360 Disbursements for the period ending December 9, 2014, Auditor.

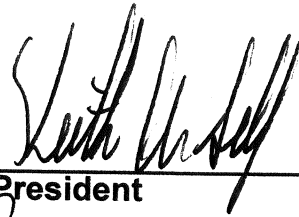
CCTRA RESOLUTION NO. 2014-3015-12-15

b. AI-39281 Filing of the November 17, 2014, Minutes, County Clerk.

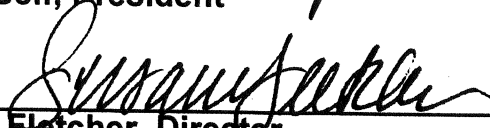
CCTRA RESOLUTION NO. 2014-3016-12-15

EXECUTIVE SESSION

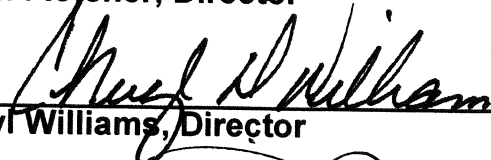
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 4:43 p.m.



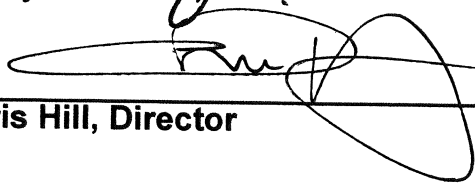
Keith Self, President



Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director

Not Present

Duncan Webb, Director