

CCTRA RESOLUTION NO. 2015- 3007 -02-24

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY  
MEETING MINUTES  
FEBRUARY 2, 2015

COUNTY OF COLLIN

On Monday, February 2, 2015, 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 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 1:59 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: 2:00 p.m.)

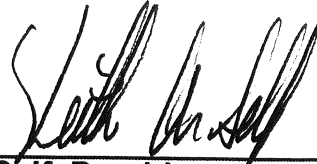
Motion by: Director Cheryl Williams  
Second by: Director Duncan Webb  
Vote: 5 – 0 Passed

a. **AI-39496** Environmental Scope of Work provided by the North Central Texas Council of Governments (NCTCOG) for the Collin County Outer Loop at the US 75 Interchange, Engineering.

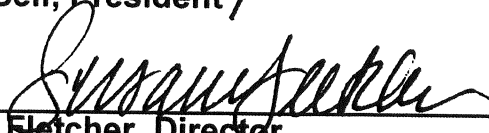
**CCTRA RESOLUTION NO. 2015-3003-02-02**

**EXECUTIVE SESSION**

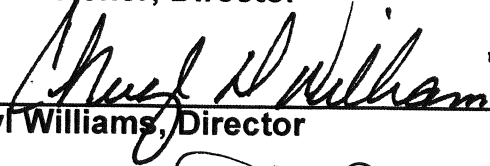
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:00 p.m.



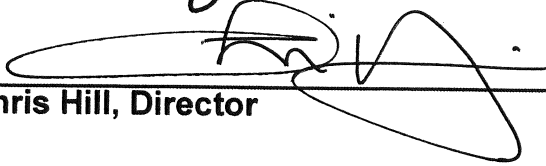
Keith Self, President



Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director

Not Present

Duncan Webb, Director