

CCTRA RESOLUTION NO. 2015- 3011 -04-06

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES

MARCH 9, 2015

On Monday, March 9, 2015, the Collin County Toll Road Authority Board of Directors met in Regular Session in the Council Chambers, Frisco City Hall, 6101 Frisco Square Boulevard, Frisco, Texas, with the following members present, and participating, to wit:

President Keith Self
Director Susan Fletcher, 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 7:10 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: 7:10 p.m.)

Motion by: Director Susan Fletcher
Second by: Director Duncan Webb
Vote: 4 – 0 Passed

a. AI-39656 Disbursements for the period ending March 3, 2015, Auditor.

CCTRA RESOLUTION NO. 2015-3008-03-09

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

1. AI-39607 February 9, 2015.

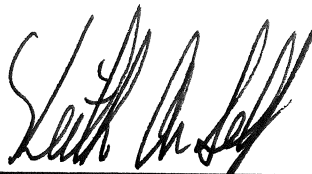
CCTRA RESOLUTION NO. 2015-3009-03-09

2. AI-39629 February 16, 2015.

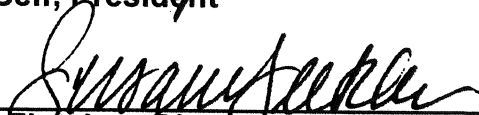
CCTRA RESOLUTION NO. 2015-3010-03-09

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 7:10 p.m.



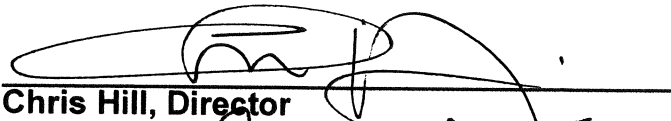
Keith Self, President



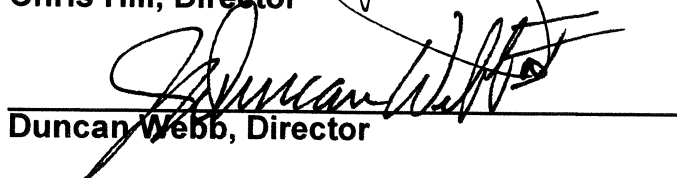
Susan Fletcher, Director

Not Present

Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director