

COLLIN COUNTY TOLL ROAD AUTHORITY  
CCTRA RESOLUTION NO. 2015- 3021 -09-21

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Disbursements – Auditor**

On **September 21, 2015**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Susan Fletcher  
Cheryl Williams  
Chris Hill  
Duncan Webb**

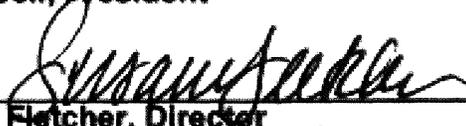
**President  
Director  
Director  
Director  
Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request from the County Auditor for approval of claims against Collin County for the period ending **September 15, 2015**.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).



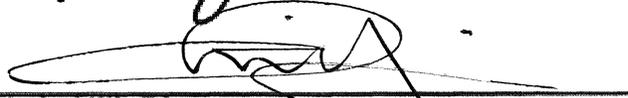
\_\_\_\_\_  
**Keith Self, President**



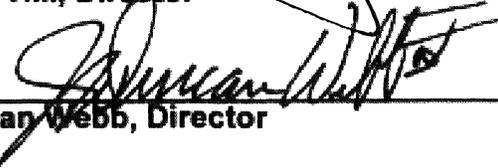
\_\_\_\_\_  
**Susan Fletcher, Director**



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**Cheryl Williams, Director**



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**Chris Hill, Director**



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**Duncan Webb, Director**