

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2015- 3024 -10-26**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

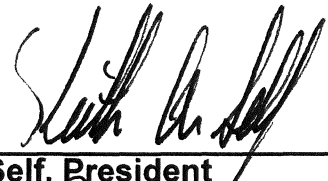
**Subject: Disbursements – Auditor**

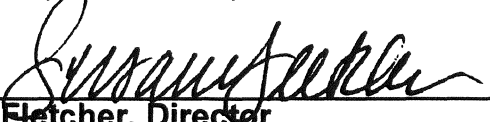
On **October 26, 2015**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

|                        |                    |                  |
|------------------------|--------------------|------------------|
| <b>Keith Self</b>      |                    | <b>President</b> |
| <b>Susan Fletcher</b>  |                    | <b>Director</b>  |
| <b>Cheryl Williams</b> | <b>Not Present</b> | <b>Director</b>  |
| <b>Chris Hill</b>      |                    | <b>Director</b>  |
| <b>Duncan Webb</b>     |                    | <b>Director</b>  |

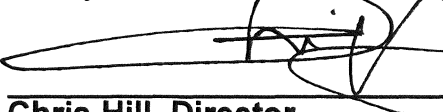
During such session the Collin County Toll Road Authority Board of Directors considered a request from the County Auditor for approval of claims against Collin County for the period ending **October 20, 2015**.

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

**Not Present**  
\_\_\_\_\_  
Cheryl Williams, Director

  
\_\_\_\_\_  
Chris Hill, Director

  
\_\_\_\_\_  
Duncan Webb, Director