

CCTRA RESOLUTION NO. 2015- 3029 -12-14

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES
NOVEMBER 16, 2015

On Monday, November 16, 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 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 5:21 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: 5:21 p.m.)

Motion by: Director Duncan Webb

Second by: Director Cheryl Williams

Vote: 4 – 0 Passed

a. AI-40809 Disbursement for the period ending November 10, 2015, Auditor.

CCTRA RESOLUTION NO. 2015-3026-11-16

b. AI-40752 Deem CH2M Hill, Inc. as the most qualified firm to prepare the schematic plans for the Collin County Outer Loop from the Collin/Denton County Line to FM 2478 and further authorize the County to enter into scope and fee negotiations with Engineer, Engineering.

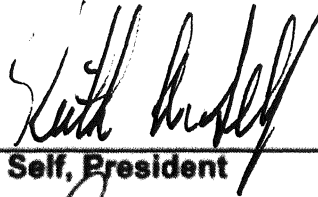
CCTRA RESOLUTION NO. 2015-3027-11-16

c. AI-40768 Filing of the October 26, 2015, Minutes, County Clerk.

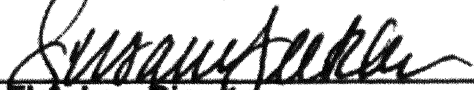
CCTRA RESOLUTION NO. 2015-3028-11-16

EXECUTIVE SESSION

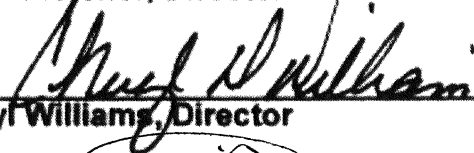
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 5:22 p.m.



Keith Self, President



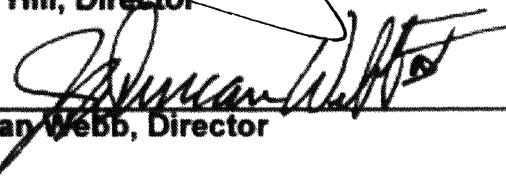
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director