

CCTRA RESOLUTION NO. 2016- 3007 -03-28

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES

MARCH 7, 2016

On Monday, March 7, 2016, the Collin County Toll Road Authority Board of Directors met in Regular Session in the Central Administration Board Room, Prosper Independent School District, 605 East 7th Street, Town of Prosper, Texas, with the following members present, and participating, to wit:

Present: President Keith Self
Director Susan Fletcher, Precinct 1
Director Cheryl Williams, Precinct 2
Director Chris Hill, Precinct 3

Absent: Director Duncan Webb, Precinct 4

1. President Self called to order the meeting of the **Collin County Toll Road Authority** at 6:28 p.m.

2. Consent agenda to approve: President Self asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 6:28 p.m.)

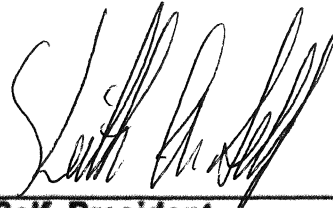
Motion by: Director Cheryl Williams
Second by: Director Chris Hill
Vote: 4 – 0 Passed

a. AI-41286 Disbursements for the period ending March 1, 2016, Auditor.

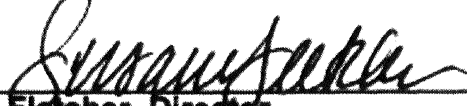
CCTRA RESOLUTION NO. 2016-3004-03-07

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:28 p.m.



Keith Self, President



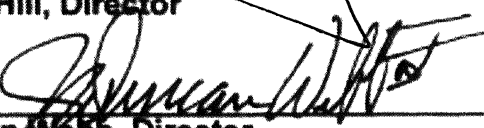
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director