

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

MEETING MINUTES

COUNTY OF COLLIN

APRIL 11, 2016

On Monday, April 11, 2016, 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 Cheryl Williams, Precinct 2
Director Chris Hill, Precinct 3
Director Duncan Webb, Precinct 4

Absent: Director Susan Fletcher, Precinct 1

1. President Self called to order the meeting of the Collin County Toll Road Authority at 2:41 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: 2:41 p.m.)

Motion by: Director Duncan Webb
Second by: Director Chris Hill
Vote: 4 – 0 Passed

a. AI-41423 Disbursements for the period ending April 5, 2016, Auditor.

CCTRA RESOLUTION NO. 2016-3008-04-11

EXECUTIVE SESSION

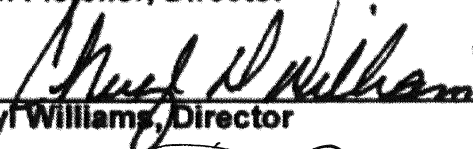
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:41 p.m.



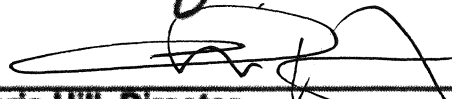
Keith Self, President



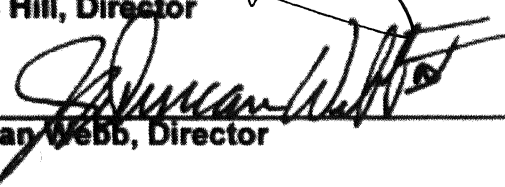
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director