

CCTRA RESOLUTION NO. 2016- 3014 -05-23

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

MEETING MINUTES

COUNTY OF COLLIN

MAY 2, 2016

On Monday, May 2, 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 Susan Fletcher, Precinct 1

Director Cheryl Williams, Precinct 2

Director Chris Hill, Precinct 3

Director Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Toll Road Authority at 2:32 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: 2:32 p.m.)

Motion by: Director Cheryl Williams

Second by: Director Susan Fletcher

Vote: 5 - 0

a. AI-41510 Disbursements for the period ending April 26, 2016, Auditor.

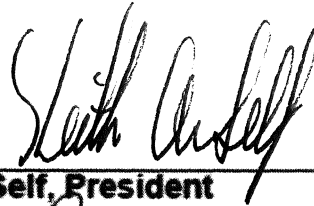
CCTRA RESOLUTION NO. 2016-3011-05-02

b. AI-41474 Filing of the April 11, 2016, Minutes, County Clerk.

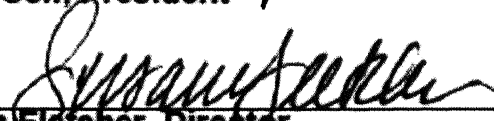
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**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:32 p.m.



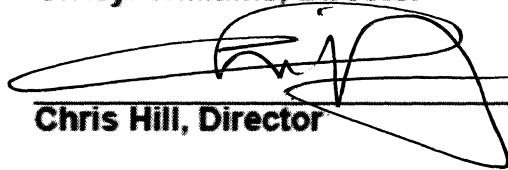
**Keith Self, President**



**Susan Fletcher, Director**

**Not Present**

**Cheryl Williams, Director**



**Chris Hill, Director**

**Not Present**

**Duncan Webb, Director**