

CCTRA RESOLUTION NO. 2016-3047 -12-19

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
DECEMBER 5, 2016

COUNTY OF COLLIN

On Monday, December 5, 2016, the Collin County Toll Road Authority Board of Directors met in Regular Session in the Parr Library, 6200 Windhaven Parkway, Plano, Texas, with the following members present, and participating, to wit:

President Keith Self
Director Susan Fletcher, Precinct 1
Director Chris Hill, Precinct 3
Director Duncan Webb, Precinct 4

Absent: Director Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Toll Road Authority at 6:09 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: 6:09 p.m.)

Motion by: Director Susan Fletcher
Second by: Director Chris Hill
Vote: 4 – 0 Passed

a. AI-42503 Disbursements for the period ending November 29, 2016, Auditor.
CCTRA RESOLUTION NO. 2016-3041-12-05

b. **Filing of the Minute(s), County Clerk:**

1. AI-42461 November 7, 2016.
CCTRA RESOLUTION NO. 2016-3042-12-05

2. AI-42488 November 14, 2016.
CCTRA RESOLUTION NO. 2016-3043-12-05

EXECUTIVE SESSION

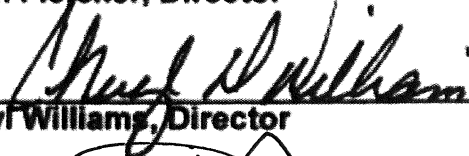
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:09 p.m.



Keith Self, President



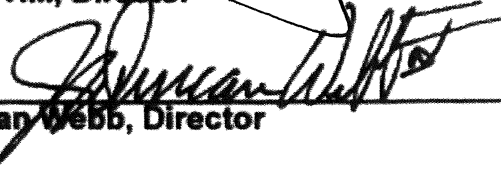
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director