

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2016- 3041 -12-05

THE STATE OF TEXAS

COUNTY OF COLLIN

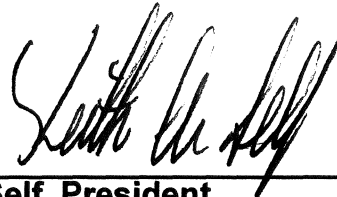
Subject: Disbursements – Auditor

On **December 5, 2016**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

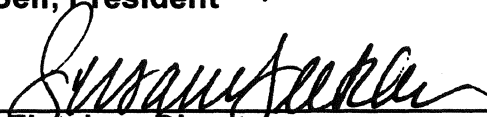
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|------------------------|--------------------|------------------|
| Keith Self | | President |
| Susan Fletcher | | Director |
| Cheryl Williams | Not Present | Director |
| Chris Hill | | Director |
| Duncan Webb | | Director |

During such session the Collin County Toll Road Authority Board of Directors considered a request from the County Auditor for approval of claims against Collin County for the period ending **November 29, 2016**.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).



Keith Self, President



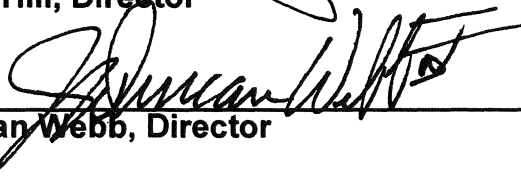
Susan Fletcher, Director

Not Present

Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director