

CCTRA RESOLUTION NO. 2016- 3045 -12-12

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

MEETING MINUTES

COUNTY OF COLLIN

NOVEMBER 21, 2016

On Monday, November 21, 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 2:21 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: 2:21 p.m.)

Motion by: Director Cheryl Williams

Second by: Director Duncan Webb

Vote: 4 – 0 Passed

a. **AI-42457** Disbursements for the period ending November 15, 2016, Auditor.

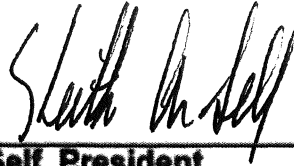
CCTRA RESOLUTION NO. 2016-3039-11-21

b. **AI-42436** Budget amendment in the amount of \$100,000 to establish a Legal Expense account to cover legal costs associated with the acquisition of right-of-way for the future Collin County Outer Loop from the Collin/Denton County Line to State Highway 289, Special Projects.

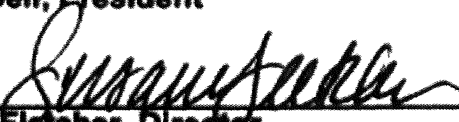
CCTRA RESOLUTION NO. 2016-3040-11-21

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:21 p.m.



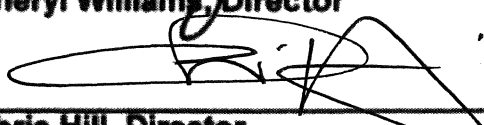
Keith Self, President



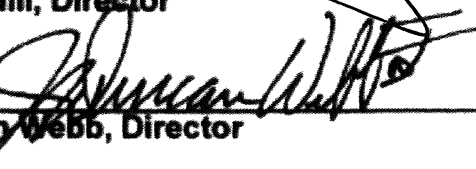
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director