

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
DECEMBER 19, 2016

COUNTY OF COLLIN

On Monday, December 19, 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 2:01 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: 2:02 p.m.)

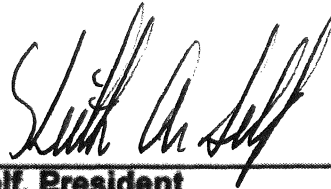
Motion by: Director Susan Fletcher
Second by: Director Cheryl Williams
Vote: 5 – 0 Passed

a. AI-42579 Disbursements for the period ending December 13, 2016, Auditor.
CCTRA RESOLUTION NO. 2016-3046-12-19

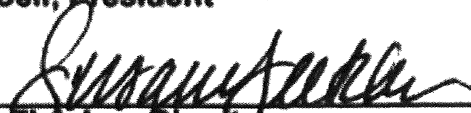
b. AI-42564 Filing of the December 5, 2016, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2016-3047-12-19

EXECUTIVE SESSION

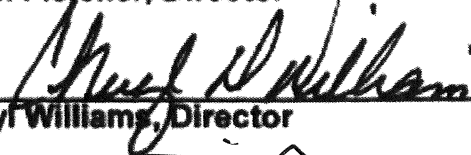
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:02 p.m.



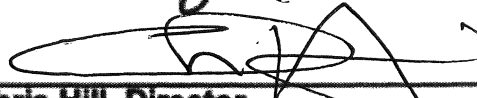
Keith Self, President



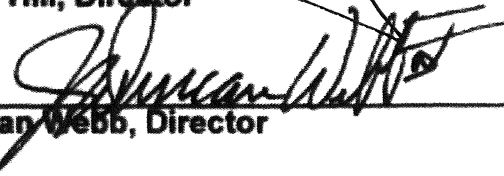
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director