

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

MEETING MINUTES

COUNTY OF COLLIN

JANUARY 23, 2017

On Monday, January 23, 2017, 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 2:43 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: 2:43 p.m.)

Motion by: Director Chris Hill

Second by: Director Duncan Webb

Vote: 5 – 0 Passed

a. AI-42671 Disbursements for the period ending January 17, 2017, Auditor.

CCTRA RESOLUTION NO. 2017-3000-01-23

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

1. AI-42595 December 12, 2016.

CCTRA RESOLUTION NO. 2017-3001-01-23

2. AI-42606 December 19, 2016.

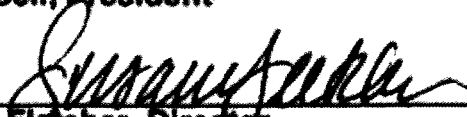
CCTRA RESOLUTION NO. 2017-3002-01-23

### EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:43 p.m.



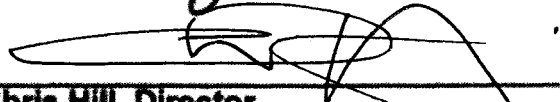
**Keith Self, President**



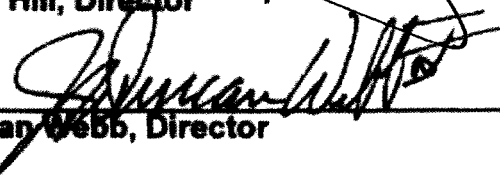
**Susan Fletcher, Director**



**Cheryl Williams, Director**



**Chris Hill, Director**



**Duncan Webb, Director**