

**CCTRA RESOLUTION NO. 2017- 3009 -03-13**

**STATE OF TEXAS**

**COLLIN COUNTY TOLL ROAD AUTHORITY**

**COUNTY OF COLLIN**

**MEETING MINUTES**

**FEBRUARY 20, 2017**

On Monday, February 20, 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

Absent: Director Duncan Webb, Precinct 4

1. President Self called to order the meeting of the **Collin County Toll Road Authority** at 3:26 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: 3:26 p.m.)

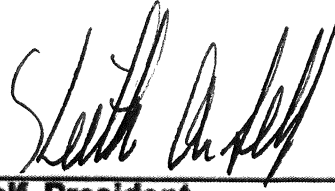
Motion by: Director Susan Fletcher  
Second by: Director Chris Hill  
Vote: 4 - 0

a. **AI-42791** Disbursements for the period ending February 14, 2017, Auditor.

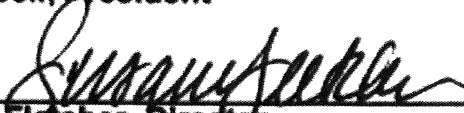
**CCTRA RESOLUTION NO. 2017-3005-02-20**

**EXECUTIVE SESSION**

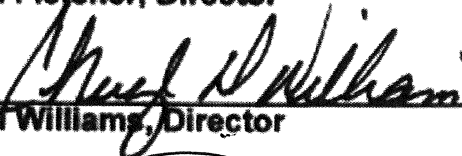
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:26 p.m.



**Keith Self, President**



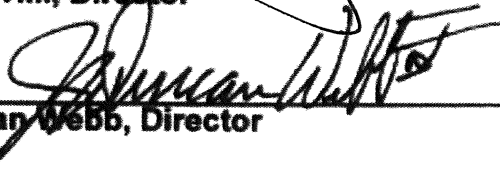
**Susan Fletcher, Director**



**Cheryl Williams, Director**



**Chris Hill, Director**



**Duncan Webb, Director**