

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2017- 3006 -03-06**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Disbursements – Auditor**


On **March 6, 2017**, 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:


**Keith Self**  
**Susan Fletcher**  
**Cheryl Williams**  
**Chris Hill**  
**Duncan Webb**


**President**  
**Director**  
**Director**  
**Director**  
**Director**

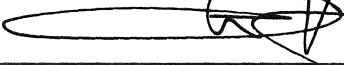
During such session the Collin County Toll Road Authority Board of Directors considered a request from the County Auditor for approval of claims against Collin County for the period ending **February 28, 2017**.

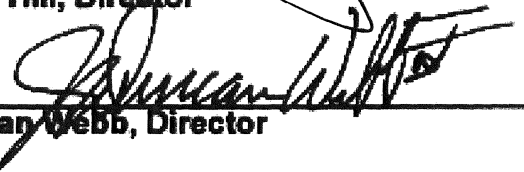
Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).

  
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**Keith Self, President**

  
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**Susan Fletcher, Director**

  
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**Cheryl Williams, Director**

  
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**Chris Hill, Director**

  
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**Duncan Webb, Director**