

CCTRA RESOLUTION NO. 2017- 3020 -05-22

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

MEETING MINUTES

COUNTY OF COLLIN

MAY 1, 2017

On Monday, May 1, 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:

Director Susan Fletcher, Precinct 1
Director Cheryl Williams, Precinct 2
Director Chris Hill, Precinct 3
Director Duncan Webb, Precinct 4

Absent: President Keith Self

1. Director Williams called to order the meeting of the Collin County Toll Road Authority at 1:45 p.m.

2. **Consent agenda to approve:** Director Williams asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:45 p.m.)

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

a. AI-43087 Disbursements for the period ending April 25, 2017, Auditor.

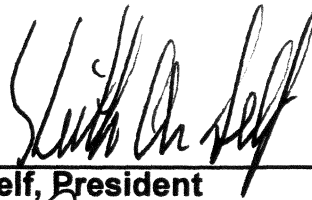
CCTRA RESOLUTION NO. 2017-3019-05-01

b. AI-43052 Filing of the April 10, 2017, Minutes, County Clerk.

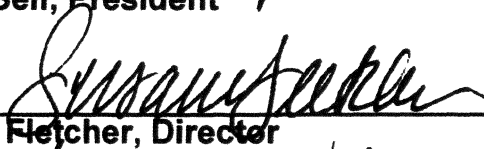
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EXECUTIVE SESSION

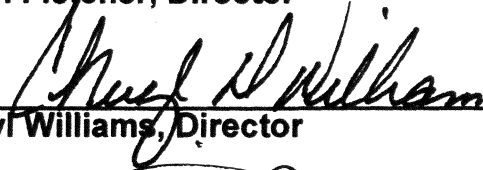
The Board did not recess into Executive Session. There being no further business of the Board, Director Williams adjourned the meeting at 1:45 p.m.



Keith Self, President



Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director

Not Present

Duncan Webb, Director