

CCTRA RESOLUTION NO. 2017- 3031 -06-19

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

MEETING MINUTES

COUNTY OF COLLIN

MAY 22, 2017

On Monday, May 22, 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 3:43 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: 3:43 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Chris Hill

Vote: 4 – 0 Passed

a. AI-43211 Disbursements for the period ending May 16, 2017, Auditor.

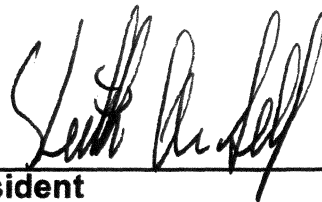
CCTRA RESOLUTION NO. 2017-3025-05-22

b. AI-43154 Filing of the May 1, 2017, Minutes, County Clerk.

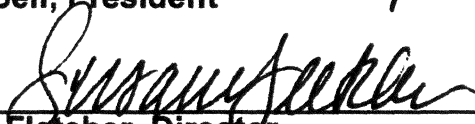
CCTRA RESOLUTION NO. 2017-3026-05-22

EXECUTIVE SESSION

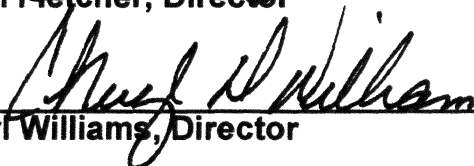
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:43 p.m.



Keith Self, President



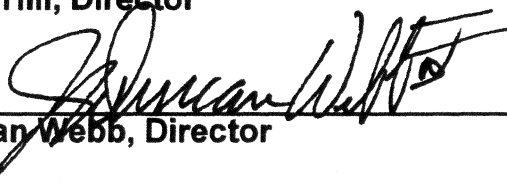
Susan Fletcher, Director



Cheryl Williams, Director

Not Present

Chris Hill, Director



Duncan Webb, Director