

CCTRA RESOLUTION NO. 2017- 3040 08-21

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

MEETING MINUTES

COUNTY OF COLLIN

JULY 24, 2017

On Monday, July 24, 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 1:37 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: 1:37 p.m.)

Motion by: Director Cheryl Williams

Second by: Director Duncan Webb

Vote: 5 – 0 Passed

a. AI-43470 Disbursements for the period ending July 18, 2017, Auditor.

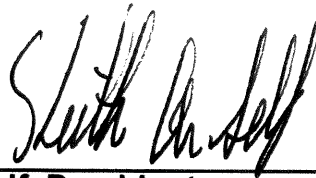
CCTRA RESOLUTION NO. 2017-3036-07-24

b. AI-43409 Ratification of the Board President's prior approval of a Memorandum of Agreement with the Dallas-Fort Worth Metropolitan Planning Organization, Texas Department of Transportation and the Public Transportation Operators to determine mutual responsibilities in carrying out the metropolitan transportation planning process, Engineering.

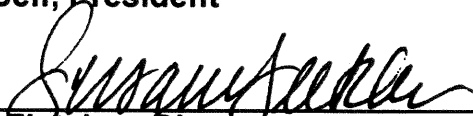
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**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:37 p.m.



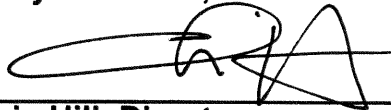
Keith Self, President



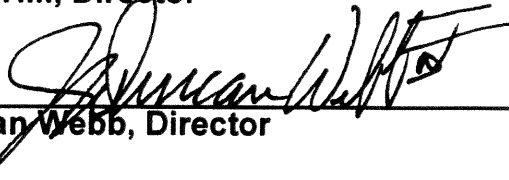
Susan Fletcher, Director

Not Present

Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director