

CCTRA RESOLUTION NO. 2017- 3049 -10-02

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES
SEPTEMBER 11, 2017

On Monday, September 11, 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 2:43 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: 2:43 p.m.)

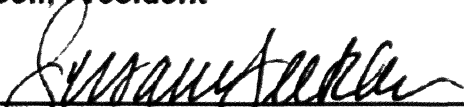
Motion by: Director Chris Hill
Second by: Director Susan Fletcher
Vote: 4 – 0 Passed


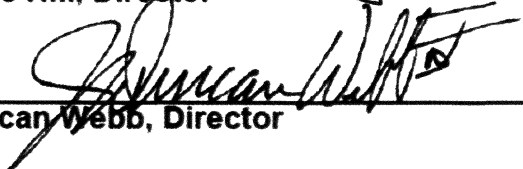
a. AI-43725 Disbursements for the period ending September 5, 2017, Auditor.
CCTRA RESOLUTION NO. 2017-3043-09-11

b. AI-43682 Filing of the August 21, 2017, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2017-3044-09-11

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:43 p.m.

Not Present
Keith Self, President

Susan Fletcher, Director

Not Present
Cheryl Williams, Director

Chris Hill, Director

Duncan Webb, Director