

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2017- 3058 -12-04

THE STATE OF TEXAS

COUNTY OF COLLIN

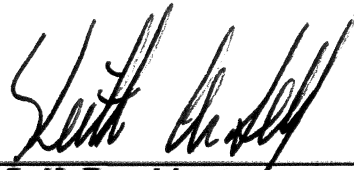
Subject: Disbursements – Auditor

On **December 4, 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:

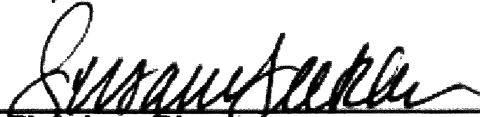
Keith Self		President
Susan Fletcher		Director
Cheryl Williams	Not Present	Director
John D. Thomas		Director
Duncan Webb		Director

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 **November 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.).



Keith Self, President



Susan Fletcher, Director

Not Present

Cheryl Williams, Director



John D. Thomas, Director



Duncan Webb, Director