

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

MEETING MINUTES

COUNTY OF COLLIN

MARCH 19, 2018

On Monday, March 19, 2018, 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 John Thomas, Precinct 3

Director Duncan Webb, Precinct 4

Absent: Director Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Toll Road Authority at 2:28 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: 2:28 p.m.)

Motion by: Director Duncan Webb

Second by: Director Susan Fletcher

Vote: 4 - 0

a. AI-44638 Disbursements for the period ending March 13, 2018, Auditor.

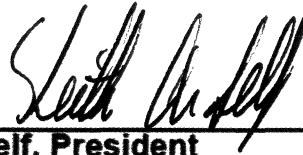
CCTRA RESOLUTION NO. 2018-3014-03-19

b. AI-44621 Filing of the March 5, 2018, Minutes, County Clerk.

CCTRA RESOLUTION NO. 2018-3015-03-19

EXECUTIVE SESSION

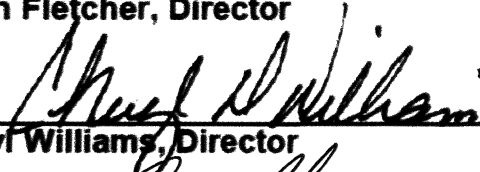
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:28 p.m.



Keith Self, President

Not Present

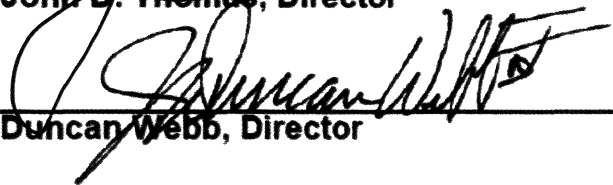
Susan Fletcher, Director



Cheryl Williams, Director



John D. Thomas, Director



Duncan Webb, Director