

CCTRA RESOLUTION NO. 2018- 3030 -10-01

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES
SEPTEMBER 10, 2018

On Monday, September 10, 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 Cheryl Williams, Precinct 2
Director John Thomas, Precinct 3
Director Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Toll Road Authority at 1:48 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: 1:48 p.m.)

Motion by: Director Susan Fletcher
Second by: Director Cheryl Williams
Vote: 5 – 0 Passed

a. AI-45444 Disbursements for the period ending September 4, 2018, Auditor.
CCTRA RESOLUTION NO. 2018-3031-09-10

b. **Filing of the Minute(s), County Clerk:**

1. AI-45341 August 13, 2018.

CCTRA RESOLUTION NO. 2018-3032-09-10

2. AI-45368 August 20, 2018.

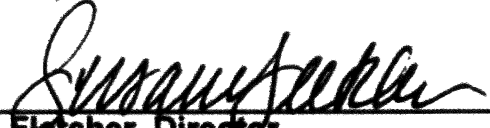
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EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:48 p.m.

Not Present

Keith Self, President


Susan Fletcher, Director


Cheryl Williams, Director


John D. Thomas, Director


Duncan Webb, Director