

CCTRA RESOLUTION NO. 2019-3000-01-07

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES

DECEMBER 3, 2018

On Monday, December 3, 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 Darrell Hale, Precinct 3

Director Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Toll Road Authority at 6:16 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: 6:16 p.m.)

Motion by: Director Susan Fletcher

Second by: Director Cheryl Williams

Vote: 5 - 0

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

1. AI-45798 November 5, 2018.

CCTRA RESOLUTION NO. 2018-3045-12-03

2. AI-45837 November 12, 2018.

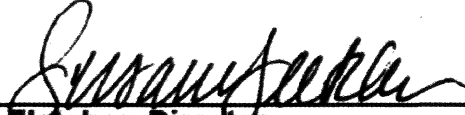
CCTRA RESOLUTION NO. 2018-3046-12-03

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:16 p.m.



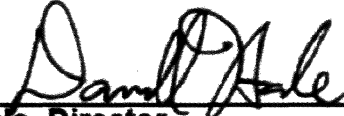
Chris Hill, President



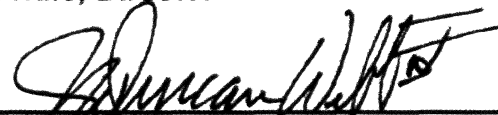
Susan Fletcher, Director

Not Present

Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director