

CCTRA RESOLUTION NO. 2019-3004-01-28

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES

JANUARY 7, 2019

On Monday, January 7, 2019, 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 Chris Hill
Director Susan Fletcher, Precinct 1
Director Darrell Hale, Precinct 3
Director Duncan Webb, Precinct 4

Absent: Director Cheryl Williams, Precinct 2

1. President Hill called to order the meeting of the **Collin County Toll Road Authority** at 1:46 p.m.

2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:46 p.m.)

Motion by: Director Susan Fletcher
Second by: Director Duncan Webb
Vote: 4 – 0 Passed

a. **AI-45908** Filing of the December 3, 2018, Minutes, County Clerk.

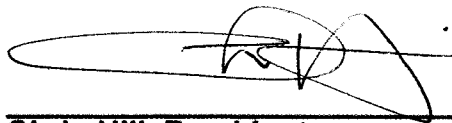
CCTRA RESOLUTION NO. 2019-3000-01-07

b. **AI-45981** Ratification of the Board President's prior approval of disbursements for the period ending December 18, 2018, Auditor.

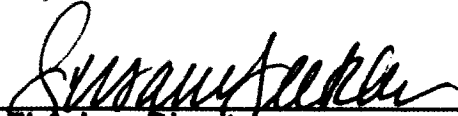
CCTRA RESOLUTION NO. 2019-3001-01-07

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:46 p.m.



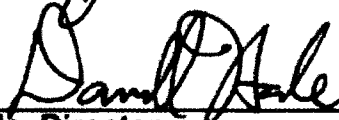
Chris Hill, President




Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director