

**CCTRA RESOLUTION NO. 2019-3013-04-15**

**STATE OF TEXAS**

**COLLIN COUNTY TOLL ROAD AUTHORITY**

**COUNTY OF COLLIN**

**MEETING MINUTES**

**MARCH 25, 2019**

On Monday, March 25, 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 Cheryl Williams, Precinct 2

Director Darrell Hale, Precinct 3

Director Duncan Webb, Precinct 4

**1.** President Hill called to order the meeting of the Collin County Toll Road Authority at 1:56 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: 1:56 p.m.)

Motion by: Director Susan Fletcher

Second by: Director Cheryl Williams

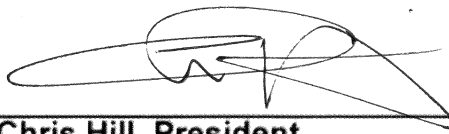
Vote: 5 – 0 Passed

**a. AI-46299** Disbursements for the period ending March 19, 2019, Auditor.

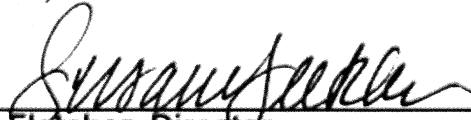
**CCTRA RESOLUTION NO. 2019-3010-03-25**

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:56 p.m.



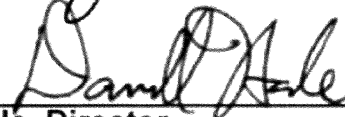
Chris Hill, President



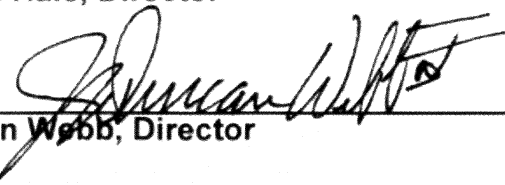
Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director