

CCTRA RESOLUTION NO. 2019-3016-5-13

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES

APRIL 22, 2019

On Monday, April 22, 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 3:42 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: 3:42 p.m.)

Motion by: Director Susan Fletcher

Second by: Director Cheryl Williams

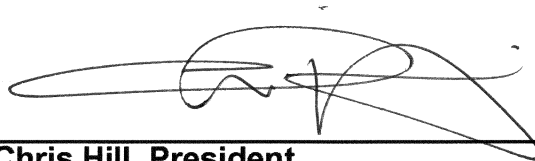
Vote: 5 – 0 Passed

a. AI-46431 Disbursements for the period ending April 16, 2019, Auditor.

CCTRA RESOLUTION NO. 2019-3014-04-22

EXECUTIVE SESSION

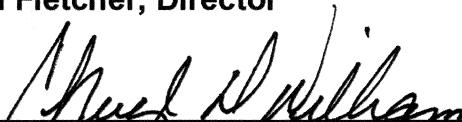
The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:42 p.m.



Chris Hill, President

Not Present

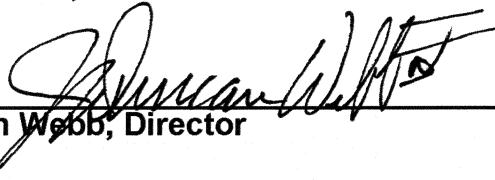
Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director