COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2019-3014-04-22

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements – Auditor

On **April 22**, **2019**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Chris Hill Susan Fletcher Cheryl Williams Darrell Hale Duncan Webb President Director Director Director Director

During such session the Collin County Toll Road Authority Board of Directors considered a request from the County Auditor for approval of claims against Collin County for the period ending <u>April 16, 2019</u>.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).

Chris Hill, President o h lir. Susan TA Cherv Darrell Hale, Director Duncan Webb Director