

State of Texas	§	Court Order
Collin County	§	2019-3018-06-10
Collin County Toll Road Authority	§	

An order of the Collin County Toll Road Authority Board of Directors approving the filing of the May 13, 2019 minutes.

On Monday, May 13, 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 Cheryl Williams, Precinct 2
Director Darrell Hale, Precinct 3
Director Duncan Webb, Precinct 4

Absent: Director Susan Fletcher, Precinct 1

1. President Hill called to order the meeting of the Collin County Toll Road Authority at 3:25 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: 3:25 p.m.)

Motion by: Director Cheryl Williams
Second by: Director Duncan Webb
Vote: 4 - 0

- a. AI-46526 Disbursements for period ending May 7, 2019, Auditor.

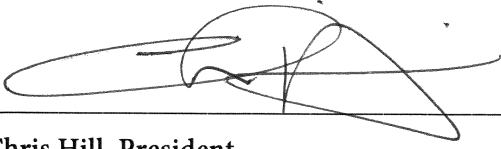
CCTRA RESOLUTION NO. 2019-3015-05-13

- b. AI-46473 Filing of the April 22, 2019, Minutes, County Clerk.

CCTRA RESOLUTION NO. 2019-3016-05-13

EXECUTIVE SESSION

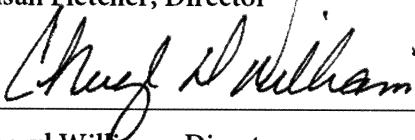
The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:25 p.m.




Chris Hill, President



Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director

Not Present

Duncan Webb, Director