

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2019-3015-05-13

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements – Auditor

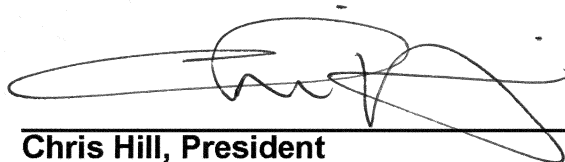
On **May 13, 2019**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Chris Hill
Susan Fletcher Not Present
Cheryl Williams
Darrell Hale
Duncan Webb

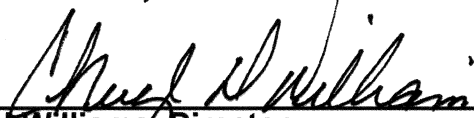
President
Director
Director
Director
Director

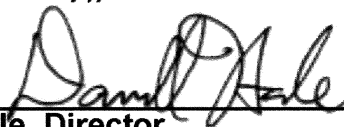
During such session the Collin County Toll Road Authority Board of Directors considered a request from the County Auditor for approval of claims against Collin County for the period ending **May 7, 2019**.

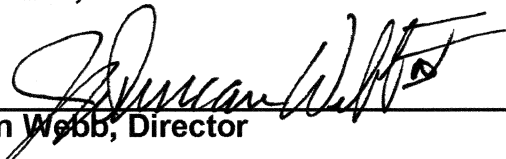
Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).


Chris Hill, President

Not Present
Susan Fletcher, Director


Cheryl Williams, Director


Darrell Hale, Director


Duncan Webb, Director