

An order of the Collin County Toll Road Authority Board of Directors approving the filing of the July 15, 2019 minutes.

1. President Hill called to order the meeting of the Collin County Toll Road Authority at 6:45 p.m.
2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 6:45 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

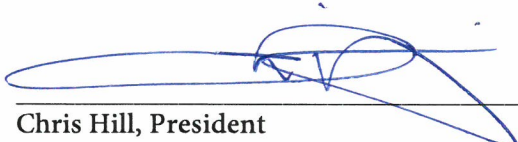
Vote: 5 – 0 Passed

- a. AI-46835 Disbursements for the period ending July 9, 2019, Auditor.

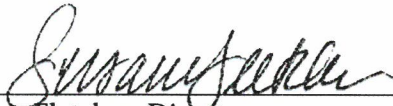
Toll Road Authority Resolution No. 2019-3023-07-15

EXECUTIVE SESSION

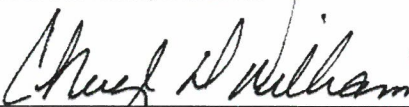
The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 6:45 p.m.



Chris Hill, President



Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director