

State of Texas	§	Court Order
Collin County	§	2019-3024-07-22
Toll Road Authority	§	

An order of the Collin County Toll Road Authority approving the minutes from July 1, 2019.

1. Director Hale called to order the meeting of the Collin County Toll Road Authority at 1:59 p.m.
2. **Consent Agenda to approve:** Director Hale asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:59 p.m.)

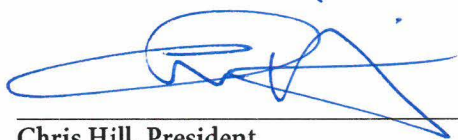
Motion by: Director Susan Fletcher
Second by: Director Cheryl Williams
Vote: 4 – 0 Passed

- a. **AI-46717** Filing of the June 10, 2019, Minutes, County Clerk.

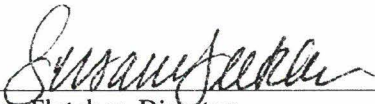
CCTRA Resolution No. 2019-3021-07-01

Executive Session

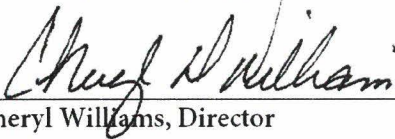
The Board did not recess into Executive Session. There being no further business of the Board, Director Hale adjourned the meeting at 1:59 p.m.



Chris Hill, President



Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director