

An order of the Collin County Toll Road Authority approving the minutes from October 28, 2019.

On Monday, October 28, 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 Susan Fletcher, Precinct 1
Director Darrell Hale, Precinct 3
Director Duncan Webb, Precinct 4

Absent: Director Cheryl Williams, Precinct 2

1. President Hill called to order the meeting of the Collin County Toll Road Authority at 1:36 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: 1:37 p.m.)

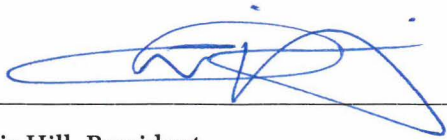
Motion by: Director Duncan Webb
Second by: Director Susan Fletcher
Vote: 4- 0 Passed

a. AI-47541 Disbursements for the period ending October 22, 2019, Auditor.

CCTRA Resolution No. 2019-3034-10-21

EXECUTIVE SESSION

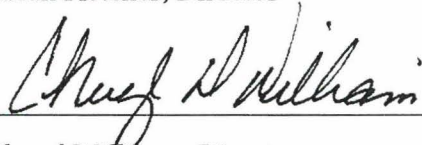
The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:37 p.m.



Chris Hill, President

Not Present

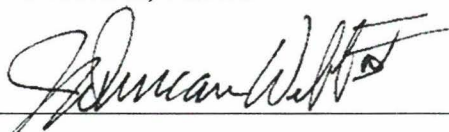
Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director