

State of Texas	§	Court Order
Collin County	§	2020-3030-07-13
Toll Road Authority	§	

An order of the Collin County Toll Road Authority Board of Directors approving the minutes from June 15, 2020.

On Monday, June 15, 2020, 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:

Director Susan Fletcher, Precinct 1
Director Darrell Hale, Precinct 3
Director Duncan Webb, Precinct 4

Absent: President Chris Hill
Absent: Director Cheryl Williams, Precinct 2

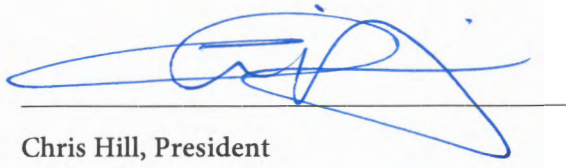
1. Director Hale called to order the meeting of the Collin County Toll Road Authority at 2:09 p.m.
2. **Consent agenda to approve:** Director Hale asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:09 p.m.)

Motion by: Director Susan Fletcher
Second by: Director Duncan Webb
Vote: 3 – 0 Passed

- a. AI-48580 Disbursements for the period ending June 9, 2020, Auditor.
CCTRA Resolution No. 2020-3027-06-15
- b. AI-48554 Filing of the May 18, 2020, Minutes, County Clerk.
CCTRA Resolution No. 2020-3028-06-15

EXECUTIVE SESSION

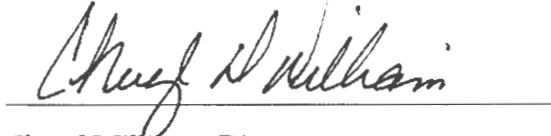
The Board did not recess into Executive Session. There being no further business of the Board, Director Hale adjourned the meeting at 2:09 p.m.



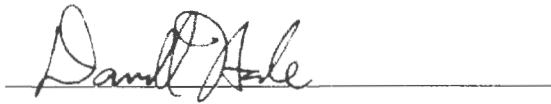
Chris Hill, President



Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director