

State of Texas
Collin County
Toll Road Authority

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Court Order
2024-3004-04-22

An order of the Collin County Toll Road Authority Board of Directors approving the minutes from April 1, 2024.

On Monday, April 1, 2024 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:

Judge Chris Hill
Commissioner Susan Fletcher, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner Darrell Hale, Precinct 3
Commissioner Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:40 p.m.

TOLL ROAD AUTHORITY BUSINESS:

1. **Consent Agenda Items:** President Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 1:40 p.m.)

Motion by: Director Duncan Webb
Second by: Director Darrell Hale
Vote: 5 – 0 Passed

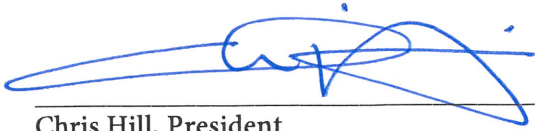
a. AI-55739 Disbursements for the period ending March 26, 2024, Auditor.

CCTRA Resolution No. 2024-3002-04-01

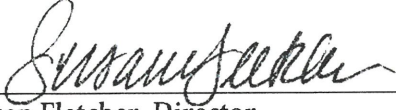
2. Executive Session Items:

The Board did not recess into Executive Session.

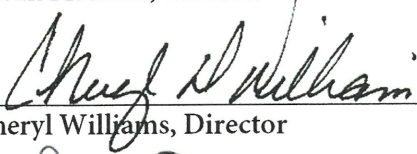
There being no further business of the Board, President Hill adjourned the meeting at 1:40 p.m.



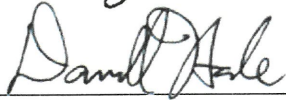
Chris Hill, President



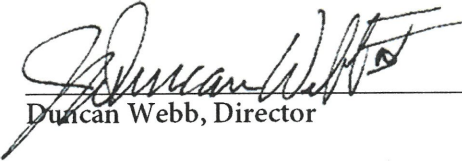
Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director