

State of Texas § Court Order
Collin County § 2024-3011-07-15
Toll Road Authority §

An order of the Collin County Toll Road Authority Board of Directors approving the minutes from June 17, 2024.

On Monday, June 17, 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:

- President Chris Hill
- Director Susan Fletcher, Precinct 1
- Director Cheryl Williams, Precinct 2
- Director Darrell Hale, Precinct 3
- Director Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:39 p.m.

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 1:39 p.m.)

Motion by: Director Cheryl Williams
Second by: Director Duncan Webb
Vote: 5 – 0 Passed

a. AI-56106 Disbursements for the period ending June 11, 2024, Auditor.

CCTRA RESOLUTION NO. 2024-3008-06-17

b. AI-56121 Filing of the June 3, 2024 Minutes, County Clerk.

CCTRA RESOLUTION NO. 2024-3009-06-17

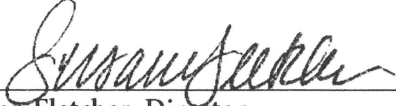
2. **Executive Session Items:**

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:39 p.m.

Not Present

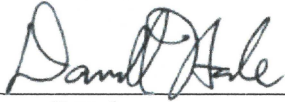
Chris Hill, President



Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director

Not Present

Duncan Webb, Director