

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2019-3001-01-07

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Disbursements – Auditor

On **January 7, 2019**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

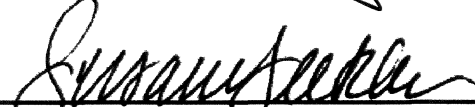
Chris Hill		President
Susan Fletcher		Director
Cheryl Williams	Not Present	Director
Darrell Hale		Director
Duncan Webb		Director

During such session the Collin County Toll Road Authority Board of Directors considered a request for ratification of the Board President's prior approval of claims against Collin County for the period ending **December 18, 2018**.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for ratification of the Board President's prior approval of the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).



Chris Hill, President



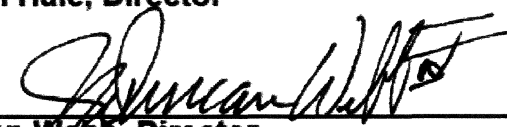
Susan Fletcher, Director

Not Present

Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director