

**COLLIN COUNTY TOLL ROAD AUTHORITY  
CCTRA RESOLUTION NO. 2019-3001-01-07**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Ratify, Disbursements – Auditor**

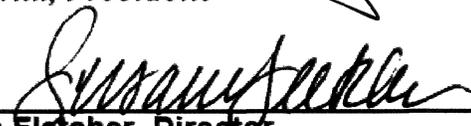
On **January 7, 2019**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

<b>Chris Hill</b>		<b>President</b>
<b>Susan Fletcher</b>		<b>Director</b>
<b>Cheryl Williams</b>	<b>Not Present</b>	<b>Director</b>
<b>Darrell Hale</b>		<b>Director</b>
<b>Duncan Webb</b>		<b>Director</b>

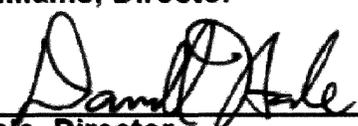
During such session the Collin County Toll Road Authority Board of Directors considered a request for ratification of the Board President's prior approval of claims against Collin County for the period ending **December 18, 2018**.

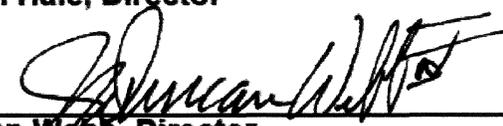
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for ratification of the Board President's prior approval of the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660,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

  
\_\_\_\_\_  
**Chris Hill, President**

  
\_\_\_\_\_  
**Susan Fletcher, Director**

**Not Present**  
\_\_\_\_\_  
**Cheryl Williams, Director**

  
\_\_\_\_\_  
**Darrell Hale, Director**

  
\_\_\_\_\_  
**Duncan Webb, Director**