

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2019-3002-01-14

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements – Auditor

On **January 14, 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 | | Director |
| Darrell Hale | Not Present | Director |
| Duncan Webb | | Director |

During such session the Collin County Toll Road Authority Board of Directors considered a request from the County Auditor for approval of claims against Collin County for the period ending **January 8, 2019**.

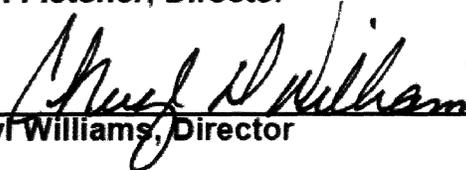
Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).



Chris Hill, President



Susan Fletcher, Director



Cheryl Williams, Director

Not Present

Darrell Hale, Director



Duncan Webb, Director