

CCTRA RESOLUTION NO. 2019-3005-02-04

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES

JANUARY 14, 2019

On Monday, January 14, 2019, 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 Duncan Webb, Precinct 4

Absent: Director Darrell Hale, Precinct 3

1. President Hill called to order the meeting of the Collin County Toll Road Authority at 2:01 p.m.

2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 2:01 p.m.)

Motion by: Director Cheryl Williams

Second by: Director Duncan Webb

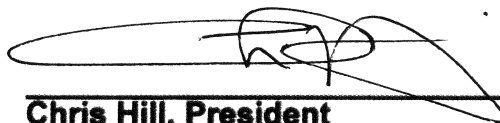
Vote: 4 – 0 Passed

a. AI-46012 Disbursements for the period ending January 8, 2019, Auditor.

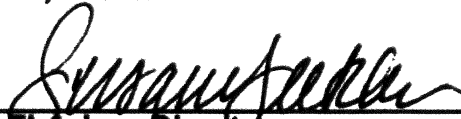
CCTRA RESOLUTION NO. 2019-3002-01-14

EXECUTIVE SESSION

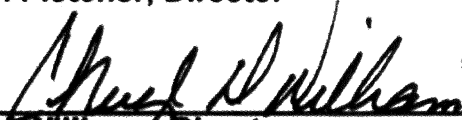
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:01 p.m.



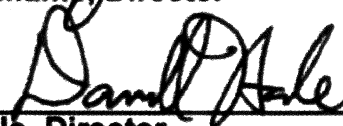
Chris Hill, President



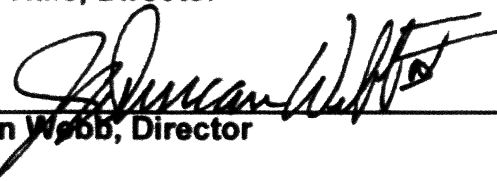
Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director