

CCTRA RESOLUTION NO. 2019-3008-03-11

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES

FEBRUARY 18, 2019

On Monday, February 18, 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 Darrell Hale, Precinct 3

Absent: Director Cheryl Williams, Precinct 2, and Director Duncan Webb, Precinct 4

1. President Hill called to order the meeting of the **Collin County Toll Road Authority** at 4:13 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: 4:13 p.m.)

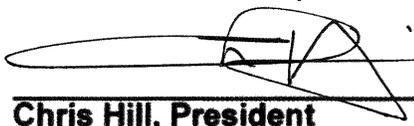
Motion by: Director Susan Fletcher
Second by: Director Darrell Hale
Vote: 3 - 0

a. **AI-46152** Disbursements for the period ending February 12, 2019, Auditor.

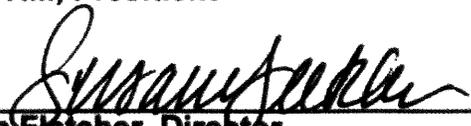
CCTRA RESOLUTION NO. 2019-3006-02-18

EXECUTIVE SESSION

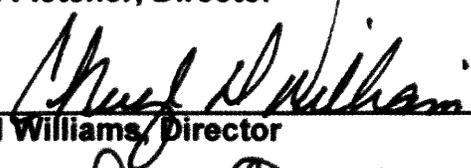
The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 4:13 p.m.



Chris Hill, President



Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director

Not Present

Duncan Webb, Director