

**COLLIN COUNTY TOLL ROAD AUTHORITY**

**CCTRA RESOLUTION NO. 2019-3010-03-25**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Disbursements – Auditor**

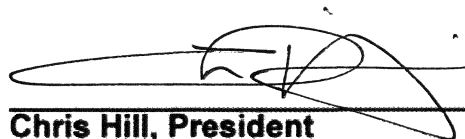
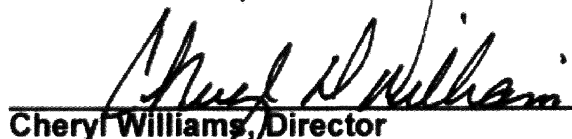
On **March 25, 2019**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Chris Hill  
Susan Fletcher  
Cheryl Williams  
Darrell Hale  
Duncan Webb**

**President  
Director  
Director  
Director  
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 **March 19, 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  
Darrell Hale, Director  
Duncan Webb, Director