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| State of Texas | § | Court Order |
| Collin County | § | 2019-3020-06-17 |
| Collin County Toll Road Authority | § | |

An order of the Collin County Toll Road Authority approving the minutes from May 20, 2019.

1. President Hill called to order the meeting of the Collin County Toll Road Authority at 2:09 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: 2:09 p.m.)


Motion by: Director Susan Fletcher
Second by: Director Cheryl Williams
Vote: 5 – 0 Passed

- a. AI-46553 Disbursements for the period ending May 14, 2019, Auditor.

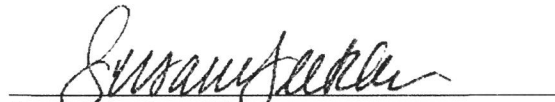
Collin County Toll Road Authority Resolution No. 2019-3017-05-20

Executive Session

The Board did not recess into Executive Session. There being no further business of the Court, President Hill adjourned the meeting at 2:09 p.m.



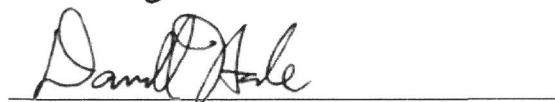
Chris Hill, President



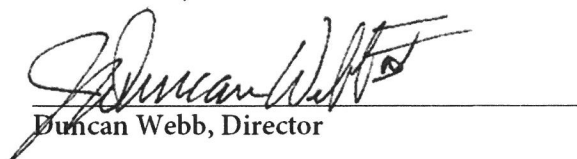
Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director