

State of Texas	§	Court Order
Collin County	§	2019-3022-07-08
Collin County Toll Road Authority	§	

An order of the Collin County Toll Road Authority Board of Directors approving the filing of the June 17, 2019 minutes.

On Monday, June 17, 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 Cheryl Williams, Precinct 2
 Director Darrell Hale, Precinct 3

Absent: Directors Susan Fletcher, Precinct 1 and Duncan Webb, Precinct 4

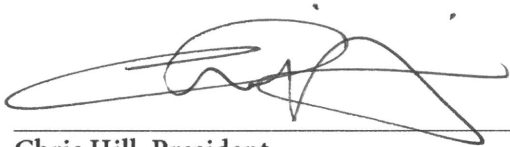
1. President Hill called to order the meeting of the Collin County Toll Road Authority at 1:41 p.m.
2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:41 p.m.)

Motion by: Director Cheryl Williams
 Second by: Director Darrell Hale
 Vote: 3 - 0

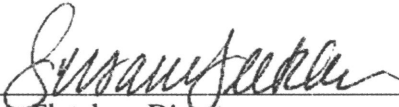
- a. AI-46678 Disbursements for period ending June 11, 2019, Auditor.
CCTRA RESOLUTION NO. 2019-3019-06-17
- b. AI-46649 Filing of the May 20, 2019, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2019-3020-06-17

EXECUTIVE SESSION

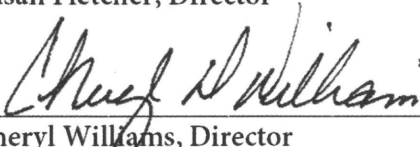
The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:41 p.m.



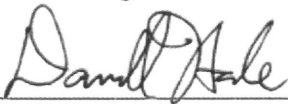
Chris Hill, President



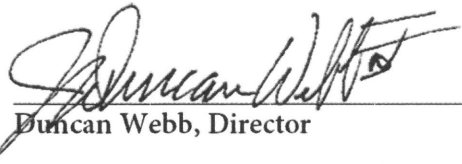
Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director