

State of Texas	§	Court Order
Collin County	§	2019-3029-09-16
Toll Road Authority	§	

An order of the Collin County Toll Road Authority approving the minutes from August 19, 2019.

The following members were present, and participating, to wit:

President Chris Hill
Director Susan Fletcher, Precinct 1
Director Darrell Hale, Precinct 3
Director Duncan Webb, Precinct 4

Absent: Director Cheryl Williams, Precinct 2

1. President Hill called to order the meeting of the Collin County Toll Road Authority at 1:40 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: 1:40 p.m.)

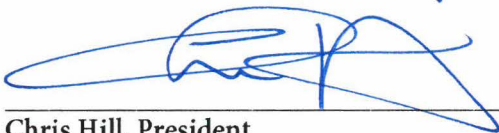
Motion by: Director Susan Fletcher
Second by: Director Duncan Webb
Vote: 4 – 0 Passed

- a. **AI-47018** Disbursements for the period ending August 13, 2019, Auditor.

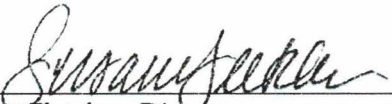
CTRA Resolution No. 2019-3026-08-19

Executive Session

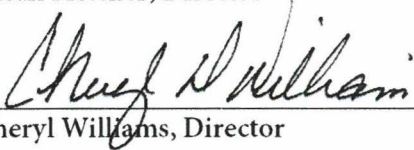
The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:40 p.m.



Chris Hill, President



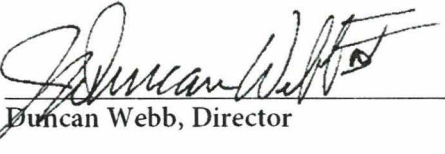
Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director