

State of Texas
Collin County
Toll Road Authority

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Court Order
2019-3030-10-07

An order of the Collin County Toll Road Authority Board of Directors Special Session approving the filing of the September 3, 2019 minutes.

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

President Chris Hill
Director Susan Fletcher, Precinct 1
Director Cheryl Williams, Precinct 2
Director Darrell Hale, Precinct 3
Director Duncan Webb, Precinct 4

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 none, a motion was made to approve the consent agenda. (Time: 1:41 p.m.)

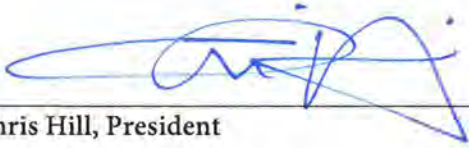
Motion by: Director Susan Fletcher
Second by: Director Duncan Webb
Vote: 5 – 0 Passed

- a. AI-47134 Disbursements for the period ending August 27, 2019, Auditor.

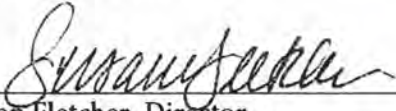
CCTRA Resolution No. 2019-3027-09-03

EXECUTIVE SESSION

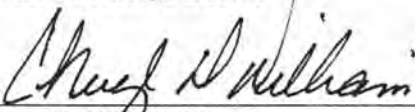
The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:41 p.m.



Chris Hill, President



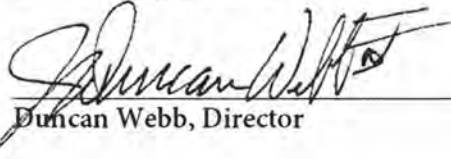
Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director