

State of Texas	§	Court Order
Collin County	§	2019-3041-12-09
Toll Road Authority	§	

An order of the Collin County Toll Road Authority approving the minutes from November 18, 2019.

On Monday, November 18, 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
 Director Duncan Webb, Precinct 4

Absent: Director Susan Fletcher, Precinct 1

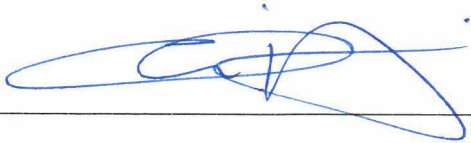
1. President Hill called to order the meeting of the Collin County Toll Road Authority at 2:17 p.m.
2. **Consent Agenda to approve:** President Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 2:18 p.m.)

Motion by: Director Darrell Hale
 Second by: Director Cheryl Williams
 Vote: 4- 0 Passed

- a. AI-47647 Disbursements for the period ending November 12, 2019, Auditor.
CCTRA Resolution No. 2019-3036-11-18
- b. AI-47609 Filing of the October 28, 2019, Minutes, County Clerk.
CCTRA Resolution No. 2019-3037-11-18

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:18 p.m.



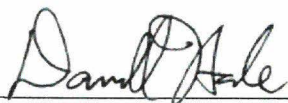
Chris Hill, President



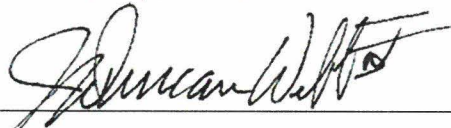
Susan Fletcher, Director

Not Present

Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director