

State of Texas	§	Court Order
Collin County	§	2020-3002-01-13
Toll Road Authority	§	

An order of the Collin County Toll Road Authority approving the minutes from December 09, 2019.

On Monday, December 09, 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 Susan Fletcher, Precinct 1
Director Darrell Hale, Precinct 3
Director Duncan Webb, Precinct 4

Absent: Director Cheryl Williams, Precinct 2

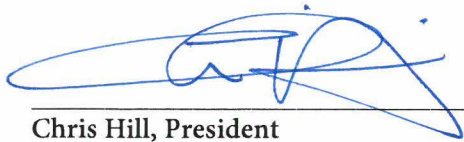
1. President Hill called to order the meeting of the Collin County Toll Road Authority at 2:56 p.m.
2. **Consent Agenda to approve:** President Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 2:56 p.m.)

Motion by: Director Susan Fletcher
Second by: Director Darrell Hale
Vote: 4– 0 Passed

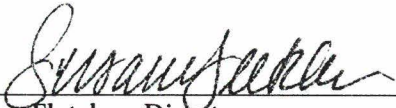
- a. AI-47720 Disbursements for the period ending November 26, 2019, Auditor.
CCTRA Resolution No. 2019-3040-12-09
- b. AI-47716 Filing of the November 18, 2019, Minutes, County Clerk.
CCTRA Resolution No. 2019-3041-12-09

EXECUTIVE SESSION

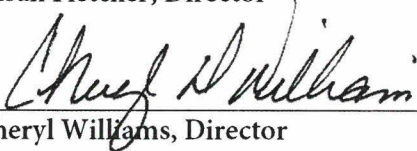
The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:56 p.m.



Chris Hill, President



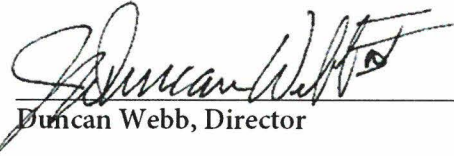
Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director