

State of Texas § Court Order  
Collin County § 2020-3006-02-10  
Toll Road Authority §

An order of the Collin County Toll Road Authority approving the minutes from January 6, 2020.

On Monday, January 6, 2020, 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 Cheryl Williams, Precinct 2  
Director Darrell Hale, Precinct 3  
Director Duncan Webb, Precinct 4

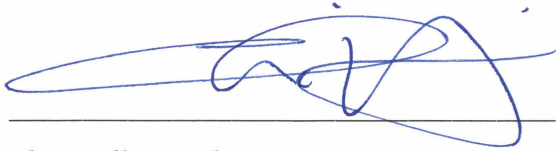
1. President Hill called to order the meeting of the Collin County Toll Road Authority at 4:08 p.m.
2. **Consent Agenda to approve:** President Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 4:08 p.m.)

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

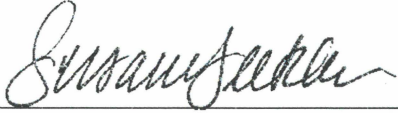
- a. AI-47824 Disbursements for the period ending December 30, 2019, Auditor.  
CCTRA Resolution No. 2020-3000-01-06
- b. AI-47771 Filing of the November 25, 2019, Minutes, County Clerk.  
CCTRA Resolution No. 2020-3001-01-06

**EXECUTIVE SESSION**

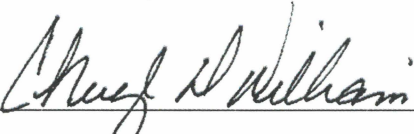
The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 4:08 p.m.




Chris Hill, President



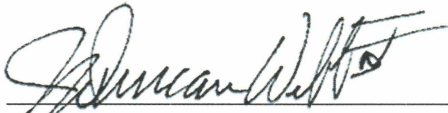
Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director