

An order of the Collin County Toll Road Authority approving the minutes from February 3, 2020.

On Monday, February 3, 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

Absent: Director Duncan Webb, Precinct 4

1. President Hill called to order the meeting of the Collin County Toll Road Authority at 1:42 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: 1:43 p.m.)

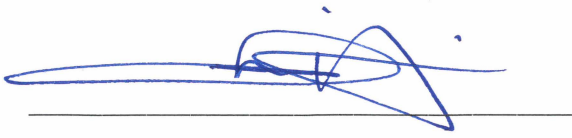
Motion by: Director Cheryl Williams
Second by: Director Darrell Hale
Vote: 4- 0 Passed

- a. AI-47921 Encroachment Agreement with Atmos Energy Corporation for the construction of bridge supports for the Outer Loop within their easement, Special Projects.

CCTRA Resolution No. 2020-3004-02-03

EXECUTIVE SESSION

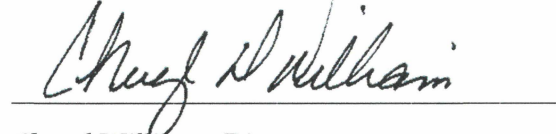
The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:42 p.m.



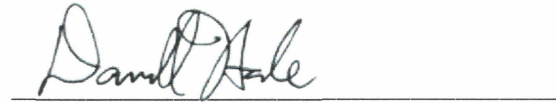
Chris Hill, President



Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director