

|                     |   |                 |
|---------------------|---|-----------------|
| State of Texas      | § | Court Order     |
| Collin County       | § | 2020-3037-08-17 |
| Toll Road Authority | § |                 |

An order of the Collin County Toll Road Authority Board of Directors approving the minutes from July 27, 2020.

On Monday, July 27, 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 4:28 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: 4:28 p.m.)

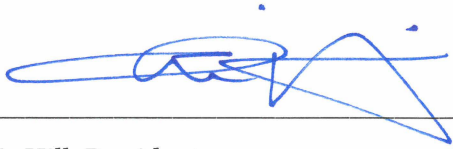
Motion by: Director Susan Fletcher  
Second by: Director Cheryl Williams  
Vote: 5 – 0 Passed

- a. AI-48767 Filing of the July 6, 2020, Minutes, County Clerk.

CCTRA Resolution No. 2020-3032-07-27

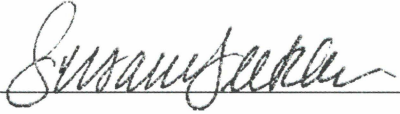
#### EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 4:29 p.m.



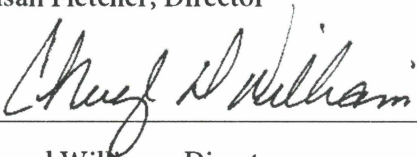
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Chris Hill, President



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Susan Fletcher, Director



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Cheryl Williams, Director



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Darrell Hale, Director

Not Present

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Duncan Webb, Director