

State of Texas	§	Court Order
Collin County	§	2024-3014-08-12
Toll Road Authority	§	

An order of the Collin County Toll Road Authority Board of Directors approving the minutes from July 15, 2024.

On Monday, July 15, 2024 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:

Director Susan Fletcher, Precinct 1
Director Cheryl Williams, Precinct 2
Director Darrell Hale, Precinct 3

Absent: President Chris Hill
Director Duncan Webb, Precinct 4

Director Hale called to order the meeting of the Collin County Toll Road Authority at 2:09 p.m.

1. **Consent Agenda Items:** Director Hale asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 2:09 p.m.)

Motion by: Director Darrell Hale
Second by: Director Susan Fletcher
Vote: 3 – 0 Passed

a. **Filing of the Minute(s), County Clerk:**

1. AI-56224 June 17, 2024

CCTRA RESOLUTION NO. 2024-3011-07-15

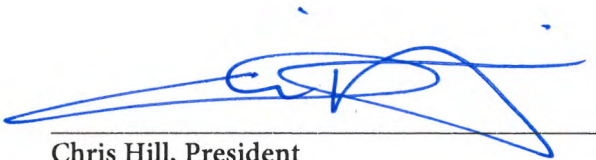
2. AI-56233 June 24, 2024

CCTRA RESOLUTION NO. 2024-3012-07-15

2. Executive Session Items:

The Board did not recess into Executive Session.

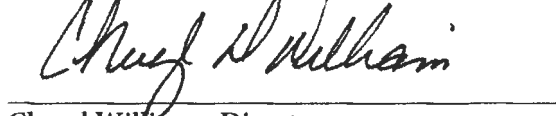
There being no further business of the Board, Director Hale adjourned the meeting at 2:09 p.m.



Chris Hill, President



Susan Fletcher, Director



Cheryl Williams, Director

Not Present

Darrell Hale, Director



Duncan Webb, Director