

State of Texas
Collin County
Toll Road Authority

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Court Order
2024-3020-10-14

An order of the Collin County Toll Road Authority Board of Directors approving the minutes from September 16, 2024.

On Monday, September 16, 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:

President Chris Hill
Director Susan Fletcher, Precinct 1
Director Cheryl Williams, Precinct 2
Director Darrell Hale, Precinct 3
Director Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:44 p.m.

TOLL ROAD AUTHORITY BUSINESS:

1. **Consent Agenda Items:** President Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 1:44 p.m.)

Motion by: Director Duncan Webb
Second by: Director Cheryl Williams
Vote: 5-0 Passed

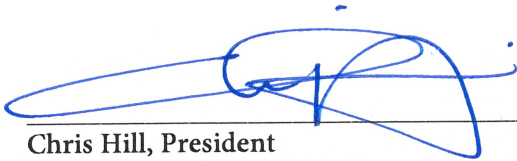
a. AI-56723 Disbursements for the period ending September 10, 2024, Auditor.

CCTRA RESOLUTION NO. 2024-3015-09-16

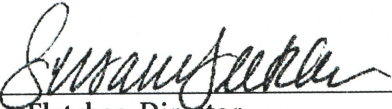
2. **Executive Session Items:**

The Board did not recess into Executive Session.

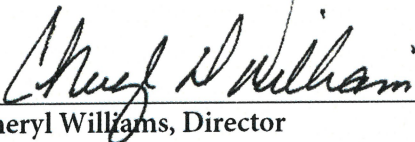
There being no further business of the Board, President Hill adjourned the meeting at 1:44 p.m.



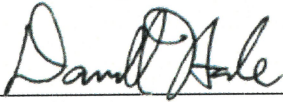
Chris Hill, President



Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director

Not Present