

State of Texas	§	Court Order
Collin County	§	2024-3022-11-04
Toll Road Authority	§	

An order of the Collin County Toll Road Authority Board of Directors approving the minutes from October 7, 2024.

On Monday, October 7, 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 2:14 p.m. and adjourned the meeting at 2:14 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: 2:14 p.m.)

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

a. AI-56804 Disbursements for the period ending October 1, 2024, Auditor.

CCTRA RESOLUTION NO. 2024-3018-10-07

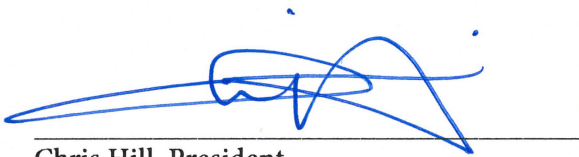
b. AI-56788 Filing of the August 26, 2024 Minutes, County Clerk.

CCTRA RESOLUTION NO. 2024-3019-10-07

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 2:14 p.m.



Chris Hill, President



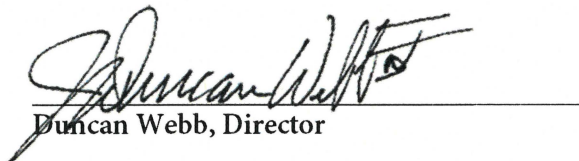
Susan Fletcher, Director

Not Present

Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director