

State of Texas	§	Court Order
Collin County	§	2024-3027-12-16
Toll Road Authority	§	

An order of the Collin County Toll Road Authority Board of Directors approving the minutes from November 25, 2024.

On Monday, November 25, 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 Cheryl Williams, Precinct 2
Director Darrell Hale, Precinct 3

Absent:
Director Susan Fletcher, Precinct 1
Director Duncan Webb, Precinct 4

President Hill called to order the meeting of the Collin County Toll Road Authority at 2:55 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 2:55 p.m.)

Motion by: Director Darrell Hale
Second by: Director Cheryl Williams
Vote: 3-0 Passed

a. AI-57113 Disbursements for the period ending November 19, 2024, Auditor.

CCTRA RESOLUTION NO. 2024-3024-11-25

b. AI-57073 Filing of the November 4, 2024 Minutes, County Clerk.

CCTRA RESOLUTION NO. 2024-3025-11-25

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 2:55 p.m.

Not Present

Chris Hill, President

Susan Fletcher
Susan Fletcher, Director

Cheryl Williams
Cheryl Williams, Director

Darrell Hale
Darrell Hale, Director

Duncan Webb
Duncan Webb, Director