

State of Texas
Collin County
Toll Road Authority

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Court Order
2024-3025-11-25

An order of the Collin County Toll Road Authority Board of Directors approving the minutes from November 4, 2024.

On Monday, November 4, 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 Darrell Hale, Precinct 3
Director Duncan Webb, Precinct 4

Absent: Director Cheryl Williams, Precinct 2

President Hill called to order the meeting of the Collin County Toll Road Authority at 1:38 p.m. The meeting was adjourned at 1:38 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 1:38 p.m.)

Motion by: Director Duncan Webb
Second by: Director Susan Fletcher
Vote: 4-0 Passed

a. **AI-56986** Disbursements for the period ending October 29, 2024, Auditor.

CCTRA RESOLUTION NO. 2024-3021-11-04

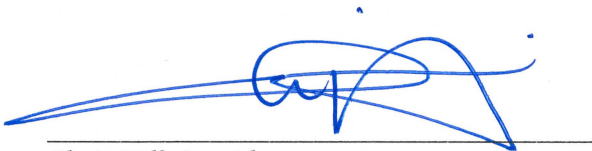
b. **AI-56978** Filing of the October 7, 2024 Minutes, County Clerk.

CCTRA RESOLUTION NO. 2024-3022-11-04

2. Executive Session Items:

The Board did not recess into Executive Session.

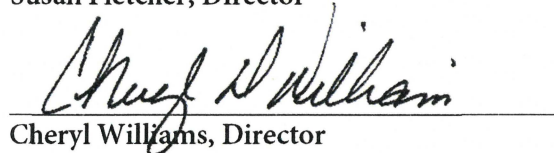
There being no further business of the Board, President Hill adjourned the meeting at 1:38 p.m.



Chris Hill, President

Not Present

Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director

Not Present

Duncan Webb, Director