

State of Texas	§	Court Order
Collin County	§	2025-3002-01-13
Toll Road Authority	§	

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

On Monday, December 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:

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

Absent:
President Chris Hill

Director Webb called to order the meeting of the Collin County Toll Road Authority at 2:02 p.m.

TOLL ROAD AUTHORITY BUSINESS:

1. **Consent Agenda Items:** Director Webb asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 2:02 p.m.)

Motion by: Director Darrell Hale
Second by: Director Susan Fletcher
Vote: 4-0 Passed

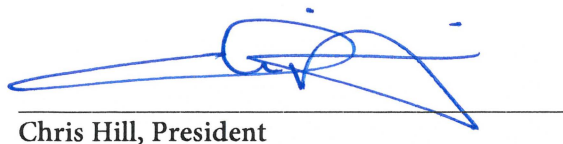
a. AI-57235 Filing of the November 25, 2024 Minutes, County Clerk.

CCTRA RESOLUTION NO. 2024-3027-12-16

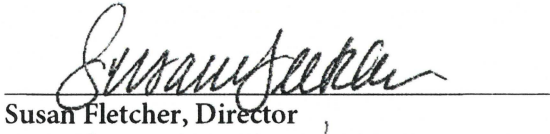
2. Executive Session Items:

The Court did not recess into executive session.

There being no further business of the Board, Director Webb adjourned the meeting at 2:02 p.m.



Chris Hill, President



Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director