

State of Texas	§	Court Order
Collin County	§	2025-3022-07-14
Toll Road Authority	§	

An order of the Collin County Toll Road Authority Board of Directors approving the minutes from June 2, 2025.

On Monday, June 2, 2025 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 Cheryl Williams, Precinct 2
Director Darrell Hale, Precinct 3
Director Duncan Webb, Precinct 4

Absent:

President Chris Hill
Director Susan Fletcher, Precinct 1

Director Williams called to order the meeting of the Collin County Toll Road Authority at 2:20 p.m.

TOLL ROAD AUTHORITY BUSINESS:

1. **Consent Agenda Items:** Director Williams asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 2:20 p.m.)

Motion by: Director Duncan Webb
Second by: Director Darrell Hale
Vote: 3-0 Passed

a. **AI-58095** Disbursements for the period ending May 27, 2025, Auditor.

CCTRA RESOLUTION NO. 2025-3016-06-02

b. **Filing of the Minute(s), County Clerk:**

1. **AI-58054** May 5, 2025.

CCTRA RESOLUTION NO. 2025-3017-06-02

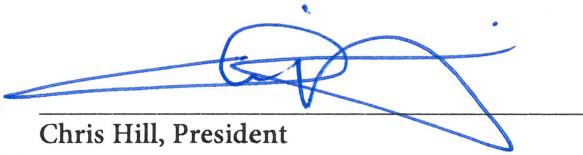
2. AI-58078 May 12, 2025.

CCTRA RESOLUTION NO. 2025-3018-06-02

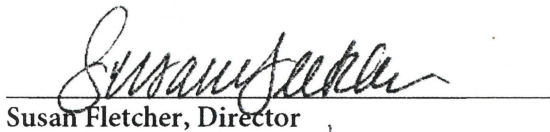
2. Executive Session Items:

The Board did not recess into executive session.

There being no further business of the Board, Director Williams adjourned the meeting at 2:20 p.m.



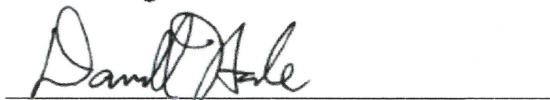
Chris Hill, President



Susan Fletcher, Director



Cheryl Williams, Director



Darrell Hale, Director



Duncan Webb, Director