

State of Texas	§	Court Order
Collin County	§	2025-3030-09-08
Toll Road Authority	§	

An order of the Collin County Toll Road Authority Board of Directors approving the minutes from August 18, 2025.

On Monday, August 18, 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:

President Chris Hill
Director Susan Fletcher, Precinct 1
Director Cheryl Williams, Precinct 2

Absent:
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 2:01 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 2:01 p.m.)

Motion by: Director Susan Fletcher
Second by: Director Cheryl Williams
Vote: 3-0 Passed

a. AI-58557 Disbursements for the period ending August 12, 2025, Auditor.

CCTRA RESOLUTION NO. 2025-3026-08-18

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

1. AI-58516 July 14, 2025.

CCTRA RESOLUTION NO. 2025-3027-08-18

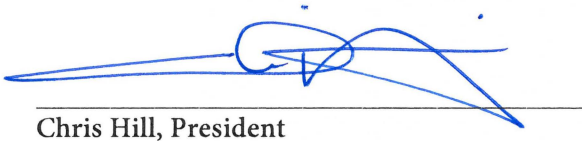
2. AI-58508 July 21, 2025.

CCTRA RESOLUTION NO. 2025-3028-08-18

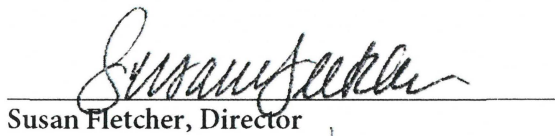
2. Executive Session Items:

The Board did not recess into executive session.

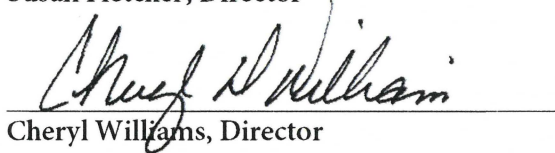
There being no further business of the Board, President Hill adjourned the meeting at 2:01 p.m.

A blue ink signature of Chris Hill, consisting of a stylized 'C' and 'H' followed by a horizontal line.

Chris Hill, President

A black ink signature of Susan Fletcher, written in a cursive style.

Susan Fletcher, Director

A black ink signature of Cheryl Williams, written in a cursive style.

Cheryl Williams, Director

A black ink signature of Darrell Hale, written in a cursive style.

Darrell Hale, Director

A black ink signature of Duncan Webb, written in a cursive style.

Duncan Webb, Director