

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advance Funding Agreement, Right of Way (ROW) Acquisition – Engineering

On May 14, 2012, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of an Advance Funding Agreement with the Texas Department of Transportation (TxDOT).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the use of the SH 121 Regional Toll Revenue (RTR) Funds for Right of Way (ROW) Acquisition for the US 75 from Telephone Road (CR 275) to North of Melissa Road project and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S