

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2012- 3004 -02-06

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 2, Professional Services, Engineering, Outer Loop Segment 3 – Engineering**

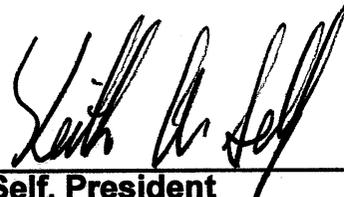
On **February 6, 2012**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb**

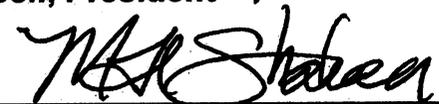
**President  
Director  
Director  
Director  
Director**

During such session the Collin County Toll Road Authority Board of Directors considered the request for approval of Amendment No. 2 to Professional Services, Engineering, Outer Loop Segment 3 (AGR No. 09750-09) with CH2MHill.

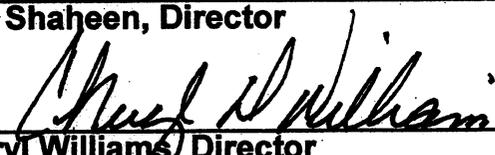
Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval of Amendment No. 2 to Professional Services, Engineering, Outer Loop Segment 3 (AGR NO. 09750-09) with CH2MHill for additional revisions to a diagrammatic layout for the technically approved alignment and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



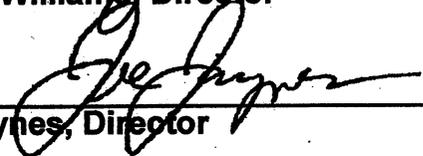
\_\_\_\_\_  
**Keith Self, President**



\_\_\_\_\_  
**Matt Shaheen, Director**



\_\_\_\_\_  
**Cheryl Williams, Director**



\_\_\_\_\_  
**Joe Jaynes, Director**

~ No Vote ~

\_\_\_\_\_  
**Duncan Webb, Director**