

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2012- 3042 -11-19**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Outer Loop Segment 3, CH2MHill – Engineering**

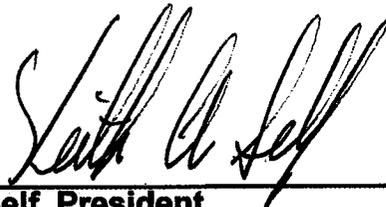
On **November 19, 2012**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self**  
**Matt Shaheen**  
**Cheryl Williams**  
**Joe Jaynes Not Present**  
**Duncan Webb**

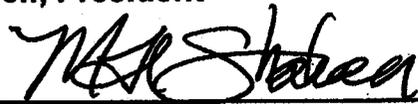
**President**  
**Director**  
**Director**  
**Director**  
**Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval to negotiate with CH2MHill on a scope and fee for the section between the Dallas North Tollway (DNT) and SH 289 and direct the North Central Texas Council of Governments (NCTCOG) staff to start the Environmental Document.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to negotiate with CH2MHill on a scope and fee for the section between the Dallas North Tollway (DNT) and SH 289 and direct the North Central Texas Council of Governments (NCTCOG) staff to start the Environmental Document. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**



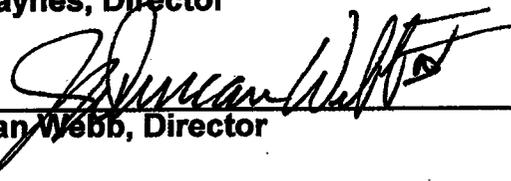
**Matt Shaheen, Director**

**~ Voted No ~**

**Cheryl Williams, Director**

**Not Present**

**Joe Jaynes, Director**



**Duncan Webb, Director**