

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2013- 3009 -03-11**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

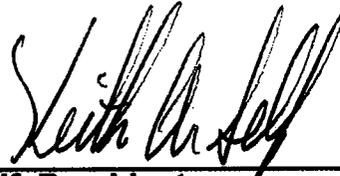
**Subject: Engineering Services Agreement, Segment 3, Collin County Outer Loop, CH2M Hill, Inc. – Engineering**

On **March 11, 2013**, 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:

<b>Keith Self</b>	<b>President</b>
<b>Matt Shaheen</b>	<b>Director</b>
<b>Cheryl Williams</b>	<b>Director</b>
<b>Chris Hill</b>	<b>Director</b>
<b>Duncan Webb</b>	<b>Director</b>

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of an Engineering Services Agreement with CH2M Hill, Inc.

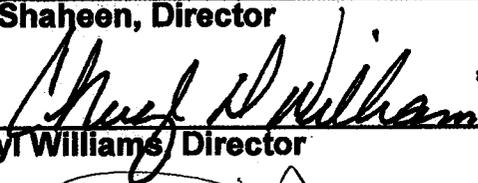
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of an Engineering Services Agreement with CH2M Hill, Inc. for Schematic Engineering for Segment 3 of the Collin County Outer Loop from the Dallas North Tollway (DNT) to SH 289 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



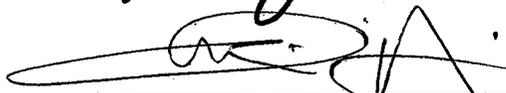
**Keith Self, President**



**Matt Shaheen, Director**



**Cheryl Williams, Director**



**Chris Hill, Director**



**Duncan Webb, Director**