

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2013- 3015 -08-05**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Negotiation of Scope and Fee – Engineering**

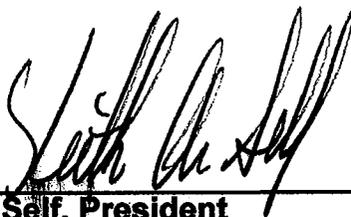
On **August 5, 2013**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self**  
**Matt Shaheen**  
**Cheryl Williams**  
**Chris Hill**  
**Duncan Webb**

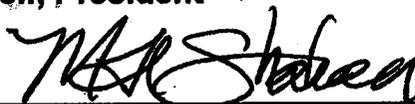
**President**  
**Director**  
**Director**  
**Director**  
**Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request for the negotiation of a scope and fee with HNTB Corporation for engineering services.

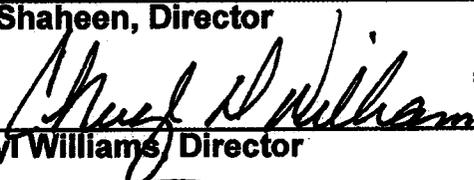
Thereupon, a motion was made, seconded and carried with a majority vote of the Board approval of the request for the negotiation of a scope and fee with HNTB Corporation for engineering services to determine a Right-of-Way footprint for US 75 at the Outer Loop Interchange as detailed in the attached documentation.



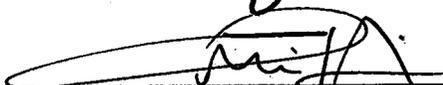
\_\_\_\_\_  
**Keith Self, President**



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



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**Cheryl Williams, Director**



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**Chris Hill, Director**



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**Duncan Webb, Director**