

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2013- 3017 -11-11

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Fee Proposal and Scope, US75 Interchange and Collin County Outer Loop – Engineering

On **November 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:

Keith Self
Matt Shaheen
Cheryl Williams Not Present
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 approval of the attached fee proposal and scope.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the attached fee proposal and scope for the Preliminary Engineering Study (ROW footprint) at the US75 Interchange and Collin County Outer Loop (Bond Project No. OL75IN), budget amendment in the amount of \$99,981 for same, finalize the engineering services agreement and further authorize the Board President to execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



Matt Shaheen, Director

Not Present

Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director