

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2014- 3000 -06-02**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Change Order No. 3, Construction Road: Collin County Outer Loop Access Road, US 75 to SH 121 – Special Projects**

On **June 2, 2014**, 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 Not Present**  
**Mark Reid**  
**Cheryl Williams**  
**Chris Hill**  
**Duncan Webb**

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

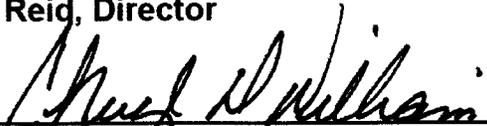
During such session the Collin County Toll Road Authority Board of Directors considered the request for approval of Change Order No. 3 to Construction, Road: Collin County Outer Loop Access Road, US 75 to SH 121 (IFB No. 06292-10).

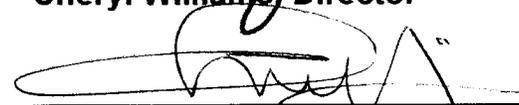
Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval of Change Order No. 3 Construction, Road: Collin County Outer Loop Access Road, US 75 to SH 121 (IFB No. 06292-10) with LH Lacy Company, Ltd. to make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.

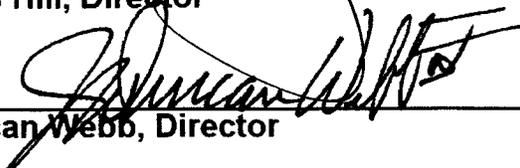
Not Present

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

  
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**Mark Reid, Director**

  
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**Cheryl Williams, Director**

  
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**Chris Hill, Director**

  
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**Duncan Webb, Director**