

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2015- 3002 -01-26**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Engineering Services Agreement, Outer Loop, Segment 3A – Engineering**

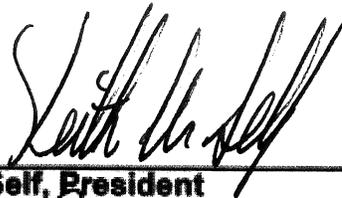
On **January 26, 2015**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Susan Fletcher  
Cheryl Williams  
Chris Hill  
Duncan Webb**

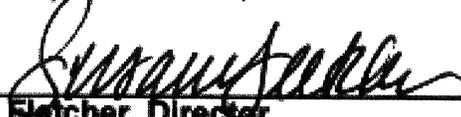
**President  
Director  
Director  
Director  
Director**

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

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 preparation of final plans, specifications and estimates (PS&E) for eastbound 2 lane frontage road with curb and gutter for the Collin County Outer Loop, Segment 3A from the Dallas North Tollway (DNT) to East of 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**



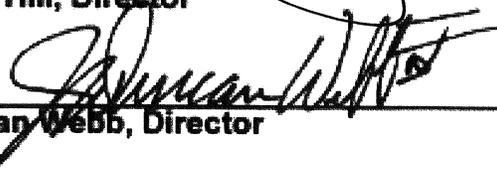
**Susan Fletcher, Director**



**Cheryl Williams, Director**



**Chris Hill, Director**



**Duncan Webb, Director**