THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Acquisition, Right-of-Way for the Collin County Outer Loop - Special Projects

On **July 11, 2016,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

| Keith Self | | County Judge, Presiding |
|--------------------|-------------|--------------------------|
| Susan Fletcher | | Commissioner, Precinct 1 |
| Cheryl Williams | | Commissioner, Precinct 2 |
| Chris Hill | Not Present | Commissioner, Precinct 3 |
| Duncan Webb | | Commissioner, Precinct 4 |

During such session the court considered a request for approval of a budget amendment in the amount of \$16,000,000.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a budget amendment in the amount of \$16,000,000 for the acquisition of Right-of-Way for the Collin County Outer Loop (CCOL) from the Collin/Denton County Line to State Highway 289. Same is hereby approved in accordance with the attached documentation.

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Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams/Commissioner, Pct. 2

Not Present

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct.

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Commissioners Court
Collin County, T E X A S