

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2016- 3022 -07-18

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Scope and Fee Proposal, Brown & Gay Engineers, Inc., Collin County Outer Loop – Special Projects

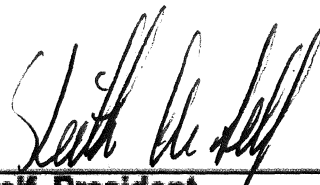
On **July 18, 2016**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

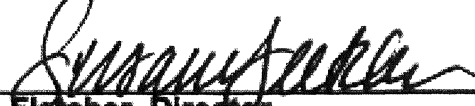
**President
Director
Director
Director
Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of a scope and fee proposal from Brown & Gay Engineers, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a scope and fee proposal from Brown & Gay Engineers, Inc. for schematic design of the Collin County Outer Loop from U.S. Highway 75 west to F.M. Highway No. 2478 (Custer Road), budget amendment in the amount of \$1,555,936 and further authorize the Purchasing Agent to finalize the Engineering Services Agreement. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



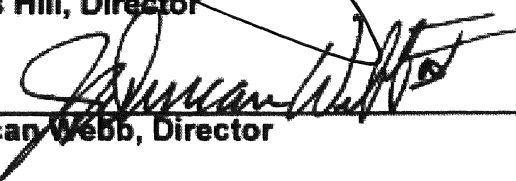
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director