

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Design of the Dallas North Tollway South Bound Service Road – Special Projects

On February 12, 2018, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

<b>Keith Self</b>		<b>County Judge, Presiding</b>
<b>Susan Fletcher</b>		<b>Commissioner, Precinct 1</b>
<b>Cheryl Williams</b>		<b>Commissioner, Precinct 2</b>
<b>John D. Thomas</b>	<b>Not Present</b>	<b>Commissioner, Precinct 3</b>
<b>Duncan Webb</b>	<b>Not Present</b>	<b>Commissioner, Precinct 4</b>

During such session the court considered the request for approval of Amendment No. 1 for the Design of the Dallas North Tollway South Bound Service Road from US 380 to FM 428 (AGR No. 2016-181).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 for the Design of the Dallas North Tollway South Bound Service Road from US 380 to FM 428 (AGR No. 2016-181) with Half Associates, Inc. to make various changes to the contract, budget amendment in the amount of \$694,290 for same and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Not Present

John D. Thomas, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, T E X A S