

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2012- 3024 -07-23

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 1 and 2, Construction Road: Outer Loop Access Road, US 75 to SH 121 – Engineering

On **July 23, 2012**, 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
Matt Shaheen
Cheryl Williams
Joe Jaynes
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. 1 and 2 to Construction, Road: 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. 1 and 2 to Construction, Road: Outer Loop Access Road, US 75 to SH 121 (IFB No. 06292-10) with LH Lacy Company, Ltd. to reduce the total contract amount by \$219,768.45 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



Keith Self, President



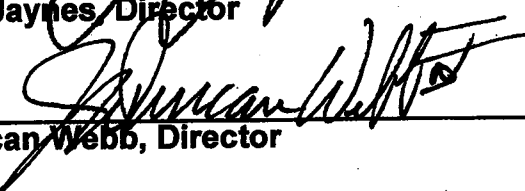
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director