

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2015- 3003 -02-02**

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Environmental Scope of Work, North Central Texas Council of Governments (NCTCOG) – Engineering**

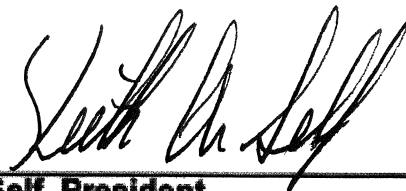
On **February 2, 2015**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

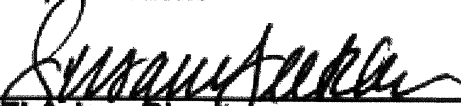
**President**  
**Director**  
**Director**  
**Director**  
**Director**

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

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Environmental Scope of Work provided by the North Central Texas Council of Governments (NCTCOG) for the Collin County Outer Loop at the US 75 Interchange. 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**