

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2015- 3005 -02-16

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Preliminary Engineering Study (ROW Footprint) at the Interchange of US 75 and the Collin County Outer Loop – Engineering

On February 16, 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:

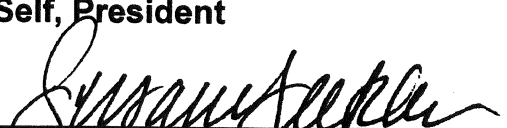
Keith Self	Not Present	President
Susan Fletcher		Director
Cheryl Williams		Director
Chris Hill		Director
Duncan Webb		Director

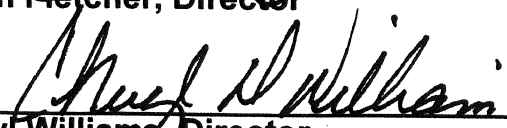
During such session the Collin County Toll Road Authority Board of Directors considered the request for approval of Amendment No. 2 to Preliminary Engineering Study (ROW Footprint) at the Interchange of US 75 and the Collin County Outer Loop (AGR No. 2013-426).

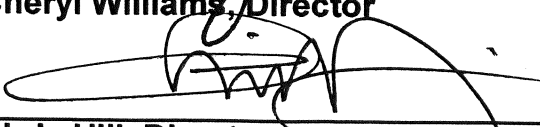
Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval of Amendment No. 2 to Preliminary Engineering Study (ROW Footprint) at the Interchange of US 75 and the Collin County Outer Loop (AGR No. 2013-426) with HNTB Corporation to extend the contract through and including October 1, 2015 and further authorize the Board President to finalize and execute same. Same is hereby approved as per the attached documentation.

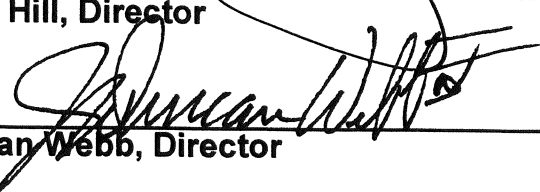
Not Present

Keith Self, President


Susan Fletcher, Director


Cheryl Williams, Director


Chris Hill, Director


Duncan Webb, Director