

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Scope & Fee, Halff Associates, Inc., Dallas North Tollway – Engineering

On **March 7, 2016**, the Commissioners Court 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 **Not Present**

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

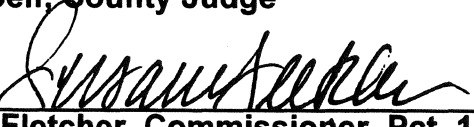
During such session the court considered a request for approval of a scope and fee with Halff Associates, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a scope and fee with Halff Associates, Inc. for design of the Dallas North Tollway south bound service road from US 380 to FM 428 (Bond Project No. 070050) and further authorize the Purchasing Agent to finalize and execute the engineering services agreement. Same is hereby approved as per the attached documentation.





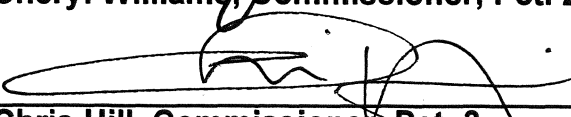
 Keith Self, County Judge



 Susan Fletcher, Commissioner, Pct. 1



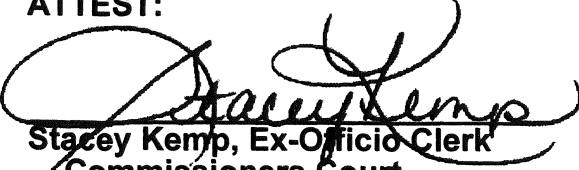
 Cheryl Williams, Commissioner, Pct. 2



 Chris Hill, 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