

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Dallas North Tollway (DNT) Western, South Bound Service Road, Halff Associates – Engineering

On **December 14, 2015**, 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**

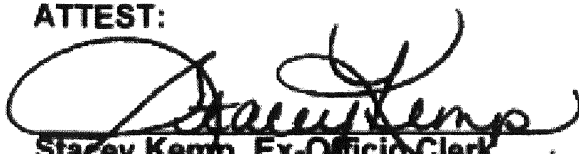
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval of the most qualified engineering firm.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to deem Halff Associates as the most qualified engineering firm to develop plans, specifications, and estimates for the Dallas North Tollway western, south bound service road from US Highway 380 to FM 428 and further authorize scope and fee negotiations for same. Same is hereby approved in accordance with the attached documentation.

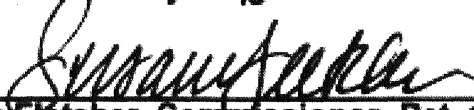


ATTEST:


**Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S**



Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4