THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement, City of Celina and the North Texas Tollway Authority (NTTA)-

On November 2, 2015, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

> Keith Self County Judge, Presiding Susan Fletcher Commissioner, Precinct 1 Cheryl Williams **Not Present Commissioner, Precinct 2** Chris Hill Commissioner. Precinct 3 **Duncan Webb** Commissioner, Precinct 4

During such session the court considered a request for approval of an Interlocal Agreement with the City of Celina and the North Texas Tollway Authority (NTTA).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Interlocal Agreement with the City of Celina and the North Texas Tollway Authority (NTTA) for the phase 4A extension of the Dallas North Tollway (DNT) from US 380 to FM 428. Same is hereby approved as per the attached documentation.

Keith Self

Not Present Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner,

Duncan Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-O Commissioners Court

Collin County, TEXAS