

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: First Amendment to the Interlocal Agreement, City of Celina and the North Texas Tollway Authority (NTTA) – Engineering

On **July 18, 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**

**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 First Amendment to the 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 the First Amendment to the 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). 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

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS