

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2015- 3027 -11-16

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Prepare Schematic Plans for the Collin County Outer Loop, CH2M Hill, Inc. – Engineering

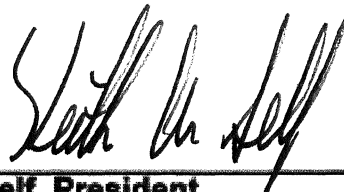
On **November 16, 2015**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**

**President
Director
Director
Director
Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of the most qualified firm to prepare schematic plans for the Collin County Outer Loop.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to deem CH2M Hill, Inc. as the most qualified firm to prepare schematic plans for the Collin County Outer Loop from the Collin/Denton County Line to FM 2478 and further authorize the County to enter into scope and fee negotiations with Engineer. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



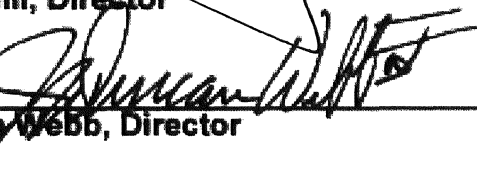
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director