THE STATE OF TEXAS

**COUNTY OF COLLIN** 

Subject: Agreement, Tollway/Outer Loop, L.P. - Special Projects

On **April 16, 2018** 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 John D. Thomas 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 an Agreement with Tollway/Outer Loop, L.P.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Agreement with Tollway/Outer Loop, L.P. for the design and construction of the future eastbound service road for the Outer Loop from Huddleston Parkway to the existing northbound lanes of the Dallas North Tollway. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct

Cheryl Williams, Commissioner, Pct. 2

John D./Thomas, Commissioner, Pct. 3

Duncan Wabb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

'Commissioners Court Collin County, T E X A S