COURT ORDER NO. 2019-289-04-15

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Overpass Agreement, Burlington Northern Santa Fe (BNSF) Railroad Company – Special Projects

On **April 15, 2019,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Chris Hill
Susan Fletcher
Cheryl Williams
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of an Overpass Agreement with Burlington Northern Santa Fe (BNSF) Railroad Company.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Overpass Agreement with Burlington Northern Santa Fe (BNSF) Railroad Company for construction of the Outer Loop Overpass between State Highway No. 289 and the Dallas North Tollway. Same is hereby approved as per the attached documentation.

Chris Hill, County Judge

Susan Flétcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Darrell Hale, Commissioner, Pct. 3

Duncan Webb. Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, T E X A S