

**AGENDA  
NORTH TEXAS TOLLWAY AUTHORITY  
BOARD OF DIRECTORS RETREAT  
ROUGH CREEK LODGE  
5165 COUNTY ROAD 2013  
GLEN ROSE, TEXAS 76043  
FRIDAY, FEBRUARY 7, 2020  
10:00 A.M.**

All items included on this agenda, including those listed for executive session, may be discussed and acted upon by the board of directors of the North Texas Tollway Authority (NTTA). Agenda item numbers are assigned for ease of reference and do not necessarily reflect the order of their consideration by the Board. The Board may discuss any agenda item in executive session whenever legally justified under the Texas Open Meetings Act.

1. Call to order and establishment of quorum
2. Welcome and opening remarks
3. 2019 year in review
4. 2020 priorities
5. LUNCH / Guest speaker
6. Strategic planning
7. Strategic map update
8. 2020 Performance metrics
9. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
  - A. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters regarding:
    1. Audit overview
  - B. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
    1. Executive Director goals and evaluation
10. **RECESS** – Items listed on this agenda may be deliberated at the meeting posted for February 8, 2020 upon recess of this meeting pursuant to Texas Government Code Section 551.0411(a).

**NOTES**

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify NTTA as far in advance as possible, but no less than 2 days in advance, so that appropriate arrangements can be made. Contact Human Resources by telephone at 214-461-2079 or Relay Texas at 1-800-735-2989; by e-mail at ADA2@ntta.org; or in person at 5900 W. Plano Parkway, Plano, Texas 75093. Additional information about NTTA is available on the NTTA website at <http://www.ntta.org>.

Board members may participate in this meeting via telephone conference call in accordance with Section 366.262 of the Texas Transportation Code. Pursuant to Texas Penal Code Section 30.07, the open carrying of handguns will not be allowed at this meeting.