

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS 75093**  
**AUGUST 19, 2020**  
**10:00 AM**

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. Public comments not related to specific agenda items
3. Comments and announcements from the Chairman and Board Members
4. Committee Chair reports
  - A. Regional Transportation Council
5. Approval of the minutes from July 15, 2020 regular board meeting

**ACTION ITEMS**

6. Request to advertise the following:
  - A. Systemwide bridge joint seal replacement
7. Vendor selection for the following:
  - A. 401K recordkeeper
8. Contract award for the following:
  - A. Print managed services and contract extension for copiers
9. Interlocal agreement with the City of The Colony for trail improvements
10. Technical Amendments to Tolling Services Agreements:
  - A. LBJ
  - B. NTE 1/2W
  - C. NTE 3

## **BRIEFINGS AND REPORTS**

11. Back Office System update
12. Series 2020 plan of finance
13. Consolidated Monthly Performance Report
14. Quarterly Financial and Investment Report 2nd Qtr 2020
15. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in July 2020
16. 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. Business continuity
    2. Tolling Services Agreements update
17. Adjourn

## **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.