

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
2023 MID-YEAR BOARD RETREAT
GAYLORD TEXAN – MESILLA ROOM 1
1501 GAYLORD TRAIL
GRAPEVINE, TEXAS
JULY 14, 2023
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 Chairman and Board Members
4. ZipCash improvements
5. Human Resources business model
6. Legislative update
7. Procurement process
8. Business Diversity update
9. Metrics
10. 2024 Budget workshop
11. Internal Audit update
12. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, 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. Enterprise Risk Management

- B. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - 1. Mid-year Executive Director and Internal Audit evaluation and goals
13. 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.