

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS 75093**  
**AUGUST 20, 2025**  
**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. Pledge of Allegiance
3. Public comments not related to specific agenda items
4. Comments and announcements from the Chairman and Board Members
  - A. Recognizing employee award winners and milestone work anniversaries
5. Committee Chair reports
  - A. Regional Transportation Council
6. Approval of the minutes from June 2025 regular board meeting and July 11 board retreat

**ACTION ITEMS**

7. Request to advertise the following:
  - A. Construction services for Chisholm Trail Parkway sign replacement from IH 30 to FM 1187
  - B. Construction services for Dallas North Tollway bridge deck rehabilitation
  - C. Construction services for Sam Rayburn Tollway drainage rehabilitation
  - D. 2026 fleet vehicles
  - E. Project Communication Consultant services
8. Vendor selection for the following:
  - A. Payment processor and lockbox services

- B. Project management services for Advanced Traffic Management System
  - C. Facilities Management Consultant services
9. Contract approval for the following:
- A. Gleneagles janitorial services
  - B. President George Bush Turnpike West Total Routine Maintenance
10. Approval of the following cooperative and other exempt procurements:
- A. Computer-Aided Dispatch software managed services
  - B. Data Center Hardware Replacement
    - 1. High Performance Storage
    - 2. High Availability Servers
    - 3. Image Storage
  - C. Safety Operations Center call handling platform upgrade
  - D. System and Organization Control compliance certification services
11. Approval of the following other contracts:
- A. Amendment to interlocal agreements with Collin, Dallas, Denton, Ellis, Erath, Grayson, Fannin, Johnson, and Rockwall Counties for vehicle registration block services
  - B. Interlocal agreement with Tarrant County for vehicle registration block services
  - C. Term sheet with Grayson County Regional Mobility Authority for Dallas North Tollway Extension 5A
12. Approval of the following policies:
- A. Rainy Day Fund
  - B. Non-Revenue Passage
  - C. Toll Rate-Setting

## **BRIEFING ITEMS**

- 13. Quarterly Investment Report 2nd Quarter 2025
- 14. Consolidated Monthly Performance Report
- 15. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in May and June 2025

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. Insurance review
    2. Internal Audit update
  - 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 evaluation and goals
17. Consideration of items (if any) from executive session
18. 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 two 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.