

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
SEPTEMBER 10, 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
5. Approval of the minutes from August 2025 regular board meeting

ACTION ITEMS

6. Request to advertise the following:
 - A. Construction services for Dallas North Tollway ramp joint repairs from IH 635 to US 380
 - B. Construction services for President George Bush Turnpike drainage and erosion mitigation at Arbor Creek
 - C. Construction services for systemwide raised pavement marker replacement
 - D. Construction services for President George Bush Turnpike Mainlane Plaza 7 roof replacement
 - E. Lane-level toll uninterruptable power supply replacement
 - F. Investment advisory services
7. Vendor selection for the following:
 - A. General Engineering Consultant services
8. Contract approval for the following:
 - A. Maintenance and repair services for sump pumps

- B. President George Bush Turnpike continuous roadway lighting, Phase 2, from IH 20 to SH 183:
 - 1. Construction services
 - 2. Work authorization for construction management services
 - C. Construction services for 360 Tollway landscape, Phase 1
- 9. Approval of Series 2025 refunding bonds, bond documents, and Preliminary Official Statement
 - 10. Election of NTTA Officers pursuant to Section 20 of NTTA Bylaws
 - A. Chair
 - B. Vice Chair
 - C. Assistant Secretary
 - D. Treasurer
 - E. Assistant Treasurer

BRIEFING ITEMS

- 11. FY2026 Preliminary NTTA System Budget – First Review
- 12. Business Development Program update
- 13. Anticipated cooperative and exempt procurements 4th Quarter 2025
- 14. Participation in Public Power Pool
- 15. Consolidated Monthly Performance Report
- 16. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in July 2025
- 17. 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, and Sections 551.076 and 551.089 regarding security devices:
 - 1. Information Technology governance update
 - B. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters regarding:

1. Internal Audit update
- C. Section 551.074(a)(1), to deliberate the appointment and employment of a public officer or employee:
 1. Internal Auditor
18. Consideration of items (if any) from executive session
19. 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.