

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
FEBRUARY 18, 2026
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. 2026-2028 Relationships and Opportunities Advancing Development (ROAD) Program Class
5. Committee Chair reports
 - A. Customer Service, Projects, and Operations
 - B. Finance, Audit, and Administration
 - C. Regional Transportation Council
6. Approval of the minutes from December 2025 regular board meeting

CONSENT ITEMS

7. Request to advertise the following:
 - A. Construction services for Dallas North Tollway fiber optic cable from US 380 to FM 428
 - B. Construction services for vehicle gate replacements at Plano and Frisco Maintenance Centers
8. Contract approval for the following:
 - A. Project Communications Consultant

- B. Roadway operations equipment
 - 1. Vehicle-mounted message boards
 - 2. Vehicle-mounted emergency lights
 - 3. Vehicle-mounted debris removal equipment (lane blades)
 - 4. Vehicle-mounted snow and ice removal equipment
 - C. Construction services for Dallas North Tollway roadway lighting replacement
 - D. Construction services for Dallas North Tollway bridge rehabilitation
 - E. President George Bush Turnpike continuous roadway lighting, Phase 3, from Belt Line Road to Dallas North Tollway
 - 1. Construction services
 - 2. Work authorization for construction management services
 - F. Automobile and equipment
 - 1. Aftermarket parts
 - 2. General Motors Original Equipment Manufacturer parts and repairs
 - G. Electrical parts and supplies
 - H. Investment advisory services
9. Approval of the following cooperative and other exempt procurements:
- A. Information Technology program support services
 - 1. Information Technology enterprise program support services contract amendment
 - 2. Information Technology general program support services contract
 - B. Data transfer software license renewal
10. Approval of interlocal agreement with Harris County Toll Road Authority related to purchase of transponders
11. Acknowledgment of Quarterly Investment Report 4th Quarter 2025

ACTION ITEM

12. Election of NTTA Secretary pursuant to Section 21 of NTTA Bylaws

BRIEFING ITEMS

13. Consolidated Monthly Performance Report
14. Executive Director Report
- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in November and December 2025

15. 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
 1. Board annual training
 - B. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 1. Interim Internal Auditor and Executive Director 2025 evaluations and 2026 goals
 2. Internal Auditor search
16. Consideration of items (if any) from executive session
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 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.