

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS 75093**  
**MARCH 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
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 February 2026 regular board meeting

**CONSENT ITEMS**

7. Request to advertise the following:
  - A. Construction services for President George Bush Turnpike shoulder pavement rehabilitation at Merritt Road
8. Contract approval for the following:
  - A. Traffic and security camera installation and maintenance

9. Approval of the following cooperative and other exempt procurements:
  - A. Lane-level performance analysis system
    1. Cameras
    2. Servers
    3. Software
10. Review and approval of the following Finance policies:
  - A. Debt policy
  - B. Investment policy and strategy including qualified financial institutions

### **BRIEFING ITEMS**

11. Anticipated cooperative and exempt procurements 2nd Quarter 2026
12. Consolidated Monthly Performance Report
13. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in January 2026
14. 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. 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. Internal Auditor search
15. Consideration of items (if any) from executive session
16. 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.