

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
APRIL 15, 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 Dallas American Advertising Awards Silver ADDY
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 March 2026 regular board meeting

CONSENT ITEMS

7. Request to advertise the following:
 - A. Construction services for Dallas North Tollway bridge deck sealing
 - B. Engineering services for wrong-way driving prevention systems for 360 Tollway and President George Bush Turnpike
8. Contract approval for the following:
 - A. Construction services for Dallas North Tollway fiber optic cable from US 380 to FM 428

9. Approval of the following cooperative and other exempt procurements:
 - A. Annual network switch replacement
10. Approval of the following interlocal agreements:
 - A. Northeast States interoperability
 - B. Texas A&M Transportation Institute
11. Approval of Texas County and District Retirement System Qualified Replacement Benefit Arrangement
12. Approval of the following Internal Audit items:
 - A. Internal Audit Charter
 - B. FY2026 updated workplan

BRIEFING ITEMS

13. Consolidated Monthly Performance Report
14. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in February 2026
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, and Sections 551.076 and 551.089 regarding security devices
 1. Cybersecurity update
 2. 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. Legal update
 2. Strategic planning

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- C. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - 1. Executive Director and Interim Internal Auditor review update
 - 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.