

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
JUNE 17, 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. Government Finance Officers Association for Excellence in Financial Reporting award
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 May 2026 regular board meeting

CONSENT ITEMS

7. Request to advertise for the following:
 - A. Construction services for President George Bush Turnpike Western Extension retaining wall rehabilitation from IH 30 to IH 20
 - B. Deicing material
 - C. Print managed services
8. Contract approval for the following:
 - A. Construction services for Dallas North Tollway bridge deck sealing

9. Approval of the following cooperative and other exempt procurements and contract amendments:
 - A. Data center upgrade
 1. Storage switch replacement
 2. Storage renewal
 - B. Business Intelligence services
 1. Data governance/model update services
 2. Customer data standardization services
10. Review and approval of the following policies:
 - A. Equal access (ADA)
 - B. Equal employment opportunity
 - C. Public comment
11. Legal engagement agreements

BRIEFING ITEMS

12. External auditor annual communication
13. Operations and Infrastructure key project updates
14. Anticipated cooperative and exempt procurements 3rd Quarter 2026
15. Consolidated Monthly Performance Report
16. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in April 2026
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 and other legal matters
 1. Bond refinancing transaction
 2. Internal Audit update
 3. Law enforcement services
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. Please send an email to boardsecretary@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.