

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
AUGUST 19, 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. Drive to Excellence Award - James McCarley
 - B. Recognizing employee award winners and milestone work anniversaries
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 June 2026 regular board meeting and July 10 and July 11, 2026 mid-year retreat

CONSENT ITEMS

7. Request to advertise for the following:
 - A. Construction services for President George Bush Turnpike pavement restriping from SH 78 to IH 30
8. Contract approval for the following:
 - A. Construction services for Sam Rayburn Tollway pavement joint sealing
 - B. Deicing material

- C. Construction services for vehicle gate replacements at Plano and Frisco Maintenance Centers
 - D. Construction services for President George Bush Turnpike continuous roadway lighting, Phase 4, from Dallas North Tollway to SH 78
 - E. Construction services for President George Bush Turnpike Western Extension retaining wall rehabilitation from IH 30 to IH 20
9. Approval of the following cooperative and other exempt procurements:
- A. Geographical Information System enterprise agreement
10. Contract amendment for the following:
- A. Payment processor services
11. Approval of Series 2026 revenue and refunding bonds, bond documents, and Preliminary Official Statement
12. Acknowledgement of Quarterly Investment Report 2nd Quarter 2026

ACTION ITEM

13. 2027 toll rate

BRIEFING ITEMS

14. Workday update
15. Compensation study update
16. Consolidated Monthly Performance Report
17. Executive Director Report
- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in May and June 2026
18. 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. Law enforcement services

- B. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers and other legal matters, and Sections 551.076 and 551.089 regarding security devices
 - 1. Cybersecurity update
 - 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
19. Consideration of items (if any) from executive session
20. 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 Sections 30.07 and 46.03(a)(14), the open carrying of handguns will not be allowed at this meeting.