AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
NOVEMBER 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. Government Treasurers' Organization of Texas (GTOT) recognition Investment Policy

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 October 2026 regular board meeting

CONSENT ITEMS

7. Request to advertise for the following:

    A. Construction services for Dallas North Tollway mainlane improvements from IH 635 to President George Bush Turnpike
    B. Construction services for President George Bush Turnpike sound wall repair at Frankford Road
    C. Staffing services pool

8. Contract approval for the following:

    A. Construction services for President George Bush Turnpike pavement restriping from IH 35E to Belt Line Road and SH 183 to IH 20
    B. Construction services for systemwide raised pavement marker replacement

9. Approval of the following cooperative and other exempt procurements:

    A. High-performance server upgrade
    B. Fuel card services

10. Contract amendment for the following:

    A. Facility access management system

11. FY2027-2031 Strategic Plan

12. Acknowledgement of receipt of the Quarterly Investment Report 3rd Quarter 2026

ACTION ITEMS

13. Approval of the following interlocal agreements for law enforcement services:

    A. City of Frisco
    B. Tarrant County

14. 2027 Legislative Agenda for 90th Legislative Session

BRIEFING ITEMS

15. FY2026 refinancing transaction update

16. Consolidated Monthly Performance Report

17. Executive Director Report

    A. Contracts, supplements, and change orders not exceeding $300,000.00 executed in September 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. Legislative update

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.