

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Special Called Board of Directors Meeting
August 14, 2011

A public notice of this meeting containing all items was posted at a place convenient to the public in the administrative offices of the North Texas Tollway Authority, provided to the Secretary of State, and provided to the County Clerk of Collin County, as required by Chapter 551 of the Texas Government Code, referred to as "The Open Meetings Act."

Minutes of the North Texas Tollway Authority Board of Directors meeting held at the North Texas Tollway Authority, 5900 West Plano Parkway, Plano, Texas, at 1:00 p.m. on August 14, 2011.

CALL TO ORDER

Chairman Vandergriff called the meeting to order at 1:09 p.m.

1. Establishment of Quorum

Chairman Vandergriff established a quorum by calling the roll.

The following Board members were present in the meeting:

Victor Vandergriff	Chairman
Dave Denison	Vice Chairman
Kenneth Barr	Director
Kent Cagle	Director
Bob Day	Director
Bill Moore	Director
Michael Nowels	Director
*Jane Willard	Director

*Director Willard arrived during the Executive Session.

NTTA employees attending the meeting were: Ruby Franklin, Secretary; Lorelei Griffith, Assistant Secretary; Kim Jackson, Director of Communications; Magdalena Kovats, Director of Internal Audit.

2. **EXECUTIVE SESSION**

Chairman Vandergriff called the Board into Executive Session at 1:10 p.m. and reconvened the meeting into open session at 6:15 p.m. No final action, decision nor vote with regard to any matter was taken during the Executive Session.

3. **CONSIDERATION OF ITEMS FROM EXECUTIVE SESSION**

- A. Discussion of the selection of General Counsel and any appropriate action

No action was taken under this item.

ADJOURNMENT

Director Cagle made a motion to adjourn and Director Nowels seconded the motion. The meeting adjourned at 6:16 p.m.


Victor T. Vandergriff, Chairman


Ruby Franklin, Secretary