

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Special Called Board of Directors Meeting
October 18, 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 October 18, 2011.

CALL TO ORDER

Chairman Barr called the meeting to order at 1:00 p.m.

1. Establishment of Quorum

Chairman Barr established a quorum by calling the roll.

The following Board members were present in the meeting:

Kenneth Barr	Chairman
Bill Moore	Vice Chairman
Kent Cagle	Director
Dave Denison	Director
Michael Nowels	Director
Tex Quesada	Director
Bob Shepard	Director
Victor Vandergriff	Director
Jane Willard	Director

NTTA employees attending the meeting were: Ruby Franklin, Secretary; Lorelei Griffith, Assistant Secretary; Janice Davis, Treasurer; Dana Gibson-Boone, Assistant Treasurer; Tom Bamonte, General Counsel; Gerry Carrigan, Assistant Executive Director Project Delivery; Clayton Howe, Assistant Executive Director Operations; Kim Tolbert, Assistant Executive Director Administrative Services; Ray Zies, Controller; Marty Legè, Director System Incident Management; Kim Jackson, Director of Communications; Magdalena Kovats, Director of Internal Audit; Carrie Rogers, Director of Government Affairs; Felix Alvarez, Director of Procurement Services.

Chairman Barr recognized and extended a welcome to, The Honorable Mary Horn, Denton County Judge, The Honorable Glenn Whitley, Tarrant County Judge, The Honorable Clay Jenkins, Dallas County Judge, and The Honorable Keith Self, Collin County Judge.

2. County review presentation, including comments by the county judges and discussion by the Board.

Judge Horn opened the presentation by explaining the process and expressed appreciation to the other judges for their involvement.

Ron Orsini, Kevin McMahon, John Cox, Trey Suttan and Peter Mosley, of Alvarez & Marsal, and Eric Noack and Mary Jane Schuster of Animato, provided a presentation on the Independent Financial and Performance Review of the NTTA. The briefing included key observations and recommendations related to transparency, organization, procurement and finance.

Following the presentation, Judge Horn, Judge Whitley, Judge Jenkins, Judge Self and the Board Members provided comments. Chairman Barr indicated that the recommendations would be assigned to the NTTA Board Committees, and updates would be provided to the four county judges.

Chairman Barr recognized other dignitaries present, and expressed appreciation for their interest in the NTTA.

ADJOURNMENT

The meeting adjourned at 3:10 p.m.


Kenneth Barr, Chairman


Ruby Franklin, Secretary