

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
AUGUST 17, 2011
9:00 AM**

All agenda items are subject to possible discussions, questions, and actions by the North Texas Tollway Authority Board of Directors. Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Board. The Board of Directors reserves the right to discuss any items in executive session whenever legally justified under the Open Meetings Act. Board members may participate in this meeting via telephone conference call in accordance with Section 366.262 of the Texas Transportation Code.

CALL TO ORDER

1. Establishment of quorum
2. Public Comments
3. Chairman updates
 - A. Legislative workshop

CONSENT AGENDA (ITEM 4)

4. Resolutions approving the minutes from the July 7, 2011 and August 4, 2011 Worksessions and the July 21, 2011 Board meeting

ITEMS FOR INDIVIDUAL CONSIDERATION

5. Discussion and possible action on a contract with Locke Lord Bissell & Liddell LLP regarding the services of Frank Stevenson as Board Counsel
6. Discussion and possible action regarding the protocols for identifying, selecting and engaging outside counsel
7. Discussion of the selection of General Counsel and any appropriate action

BRIEFINGS

8. Briefing on Chisholm Trail Parkway
9. Briefing on Dallas Cowboy Specialty TollTag proposal

10. Strategic Performance Quarterly report – 1st Quarter 2011

Reports

11. Business Diversity Activity Report August 2011
12. Executive Director Report
 - A. IH 35E development report
 - B. City of Sachse PGBT Eastern Extension signage
13. **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 or other legal matters
 1. Waivers and Releases to facilitate the County Review
 2. Contracts with Locke Lord Bissell & Liddell, LLP for legal services and the services of Frank Stevenson as Board Counsel
 - B. Section 551.072, to deliberate the purchase, exchange, lease, or value of real property
 1. Acquisition of Right-of-Way Easements in Sections 1, 5 and 6 of the Chisholm Trail Parkway
 - 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 annual performance review
 2. Internal Auditor performance review
 3. Board Secretary performance review
 4. General Counsel selection
14. **CONSIDERATION OF ITEMS FROM EXECUTIVE SESSION**
 - A. Possible action on any matter deliberated in Executive Session

ADJOURNMENT

NOTES

The North Texas Tollway Authority owns and operates the Dallas North Tollway (the DNT), the President George Bush Turnpike (the PGBT), the Eastern Extension of the President George Bush Turnpike (the PGBT EE), President George Bush Turnpike Western Extension (PGBT WE), the Addison Airport Toll Tunnel (the AATT), Lewisville Lake Toll Bridge (LLTB), the Sam Rayburn Tollway (SRT), and the Mountain Creek Lake Bridge (the MCLB).

SWP refers to the Southwest Parkway Project, State Highway (SH) 121 from IH 30 to FM 1187 in Tarrant County; Chisholm Trail refers to SH 121 between FM 1187 in Tarrant County and U.S. 67 in Johnson County; effective September 1, 2011, pursuant to House Bill No. 367, SWP and Chisholm Trail shall be collectively renamed "Chisholm Trail Parkway"; Trinity Parkway refers to the proposed Trinity Parkway project between SH 183/ IH 35E interchange and U.S. 175 in Dallas County; SH 161 refers to SH 161 between SH 183 and IH 20 in Dallas County; SH 170 refers to SH 170 between SH 114 and SH 199 in Denton, Tarrant and Parker County; SH 360 refers to SH 360 between Green Oaks Boulevard and U.S. 67 in Tarrant, Johnson and Ellis County; SH 190 refers to SH 190 between IH 30 and IH 20 in Dallas County. Note that the stated end points for each of the referenced projects are approximate.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the Authority as far in advance as possible, but no less than 2 days in advance, so that appropriate arrangements can be made. Contact Human Resources by telephone at (214) 461-2000 or Relay Texas at 1-800-735-2989; by e-mail at ADA@ntta.org; or in person at 5900 W. Plano Parkway, Plano, Texas, 75093.