

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS**  
**OCTOBER 19, 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. General public comments not related to specific agenda items
3. Comments and announcements from the Chairman and Board Members
  - A. American Heart Association recognition
  - B. Board Committees: appointments and additional area(s) of responsibility
  - C. County Review

**CONSENT AGENDA (ITEM 4)**

4. Resolutions approving the minutes from the September 21, 2011 Board meeting and October 6, 2011 Worksession

**BRIEFINGS WITH POSSIBLE ACTION**

5. Briefing and approval of the 2012 preliminary budget
6. Briefing on the 2011B Refunding Bonds Finance Plan

**REPORTS**

7. Business Diversity Activity Report October 2011
8. **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. Cause No. D-1-GN-10-002245; North Texas Tollway Authority v. Greg Abbott, Attorney General of Texas
  - 2. Rall Ranch, owned by Rall Properties, L.P. (Chisholm Parkway)
  - 3. Implementation issues regarding SB 469 passed by the 82nd Texas Legislature
  - 4. Bond issuance disclosure requirements
- B. Section 551.072, to deliberate the purchase, exchange, lease, or value of real property
  - 1. Acquisition of crossing rights from Fort Worth & Western Railroad Company (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. Consideration of the terms and conditions of the acceptance of the Executive Director's resignation, the selection of an Interim Executive Director, and any action deemed appropriate by the Board with respect to the Executive Director or Interim Executive Director position

**9. Consideration of items after 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.