

**NORTH TEXAS TOLLWAY AUTHORITY
LEGAL SERVICES COMMITTEE
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
JANUARY 3, 2013
8:15 AM**

All agenda items may be discussed or acted upon by this committee of the North Texas Tollway Authority Board of Directors. Item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the committee. The committee reserves the right to discuss any agenda item in executive session whenever legally justified under the Open Meetings Act, and to act in open session on any agenda item discussed in executive session.

1. Call to order and establishment of a quorum
2. General public comments not related to specific agenda items
3. Approval of minutes from the December 6, 2012 Legal Services Committee meeting
4. Report on time-sensitive legal counsel assignments
5. Proposed new assignments to outside legal counsel
 - A. Preparation of interlocal agreement with Denton County – southbound DNT frontage road: Locke Lord
 - B. Provide advice/counsel on NTTA employee benefit plans – regulatory compliance: Locke Lord
 - C. Provide advice/ counsel on NTTA project financing options at upcoming staff meeting on innovative financing: Bracewell & Giuliani; Fulbright & Jaworski; Locke Lord; Mahomes Bolden; and McCall Parkhurst Horton
6. Extended term contracts for certain existing outside counsel
 - A. Locke Lord LLP
 - B. Mahomes Bolden PC
 - C. McCall Parkhurst Horton LLP
7. **EXECUTIVE SESSION** – Pursuant to chapter 551, subchapter D, Texas Government Code

- A. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 - 1. General Counsel evaluation process
8. Adjournment

NOTES

A quorum of the Board of Directors may be present at this meeting for information-gathering purposes. However, NTTA Directors that are not Committee members will not vote on any Committee agenda items.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the NTTA 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. Additional information about the NTTA is available on the NTTA website at 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.