

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
SPECIAL CALLED BOARD OF DIRECTORS MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
JANUARY 3, 2013
9:00 AM

NOTE: Please note that commencement of this meeting may be delayed due to an ongoing meeting of the Legal Services Committee.

All agenda items may be discussed and acted upon by the Board of Directors. Agenda item numbers, including those listed for Executive Session, are assigned for ease of reference and do not necessarily reflect the order of their consideration by the Board. The Board of Directors may discuss any item in executive session whenever legally justified under the Texas Open Meetings Act, and may act in open session on any agenda item discussed in executive session.

CALL TO ORDER

1. Establishment of quorum
2. General public comments not related to specific agenda items
3. **ITEM RECOMMENDED FOR APPROVAL BY THE FINANCE AND AUDIT COMMITTEE**
 - A. Approval of a First Amendment to Construction, Operation, and Maintenance Agreement for the President George Bush Turnpike between Texas Department of Transportation and NTTA
4. Extension through April 30, 2013, of the current composition of the NTTA's underwriting pool
5. Briefing on the NTTA's outstanding debt
6. Monthly Financial Report for November 2012
7. **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 regarding:
 1. SH 360 project

ADJOURNMENT

NOTES

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.