

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS**  
**JANUARY 16, 2013**  
**9:00 AM**

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

1. Call to order and establishment of quorum
2. General public comments not related to specific agenda items
3. Comments and announcements from the Chairman and Board Members
4. Approval of the minutes from the December 6, 2012 Board Workshop, the December 19, 2012 Regular Board Meeting and the January 3, 2013 Special Called Board Meeting
5. Three- year contracts with two one-year optional extensions with bond counsel
  - A. McCall Parkhurst & Horton, LLP
  - B. Mahomes Bolden PC
6. Contract and 2013 work authorization with Atkins North America for General Engineering Consultant (GEC) Services
7. Briefing on and acknowledgement of receipt of the Special Projects System FY2012 audited financial statements and reports

**REPORTS**

8. Performance Metrics Report through November 2012
9. Monthly Financial Report for November 2012
10. Business Diversity Activity Report
11. January 10, 2012 RTC briefing

12. Executive Director Reports
  - A. Report on contracts, supplements and orders not exceeding \$300,000.00 executed in December 2012
  - B. County Review Report action plan
  
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 regarding:
    1. Electronic Transactions Consultants Corporation negotiations update
    2. Legal briefing on SH 360
  
14. Possible action on any matter deliberated in Executive Session

## **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](mailto: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](http://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.