

**REVISED
AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
SPECIAL CALLED BOARD OF DIRECTORS MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
JANUARY 25, 2013
9:00 AM**

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. Adoption of a resolution confirming the appointment of Elizabeth Mow as the NTTA representative to the SB 1420 Committee for the SH 183 project (from SH 121 to IH 35E and any additional facilities necessary for connectivity and financing purposes in Dallas and Tarrant counties) and Gerry Carrigan as the alternate
4. SH 360 project delivery options
4. **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 delivery options
 2. Electronic Transactions Consultants Corporation negotiations update
5. Possible action on any matter deliberated in Executive Session

ADJOURNMENT

NOTES

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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.