

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS BOARD RETREAT**  
**STAR BRAND RANCH**  
**1182 STAR BRAND DRIVE**  
**KAUFMAN, TEXAS**  
**February 2, 2013**  
**8:30 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.

**CALL TO ORDER**

1. Establishment of quorum
2. Conflict of interest and ethics annual training
3. Goals and priorities brainstorming
4. Wrap Up
5. **EXECUTIVE SESSION – Pursuant to chapter 551, subchapter D, Texas Government Code:**
  - A. The Board reserves the right to convene in closed session on any of the items listed on this agenda as authorized and in compliance with the provisions of Chapter 551, subchapter D, Texas Government Code.
6. **CONTINUATION OF MEETING: RECESS** - Some items listed on the agenda of February 1, 2013, may be deliberated at this meeting upon recess of the February 2, 2013, meeting pursuant to Texas Government Code Section 551.0411(a).

**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.