

NORTH TEXAS TOLLWAY AUTHORITY
NTTA Legal Services Committee Meeting Minutes
March 7, 2013

A public notice of this meeting containing all items was filed in the Office of the Secretary of State as required by Chapter 551 of the Texas Government Code, referred to as "The Open Meetings Act."

Minutes of the NTTA Legal Services Committee meeting held at the North Texas Tollway Authority, 5900 West Plano Parkway, Plano, Texas, on March 7, 2013, beginning at 9:00 a.m.

CALL TO ORDER

Committee Chairman Denison called the meeting to order at 9:00 a.m.

1. ESTABLISHMENT OF QUORUM

Committee Chairman Denison established a quorum by calling the roll. The following committee members were in attendance:

Dave Denison	Committee Chairman
William Elliott	Member
George (Tex) Quesada	Member

The following ex officio non-voting members were in attendance:

Gerry Carrigan	Executive Director
Tom Bamonte	General Counsel
Frank Stevenson	Board Counsel
Magdalena Kovats	Director of Internal Audit

Vice Chairman Moore and Director Ellis-Kirk were also in attendance.

Director Nowels arrived at 9:50 a.m.

Chairman Barr, Director Haddad and Director Willard arrived during the Executive Session portion of the meeting.

NTTA employees attending the Committee meeting were: Gerry Carrigan, CEO/Executive Director; John Carreker, CCO/Deputy Executive Director; Ruby Franklin, Secretary; Lorelei Griffith, Assistant Secretary; Janice Davis, CFO/Treasurer; Dana Gibson-Boone, Director of Cash and Debt Management/Assistant Treasurer; Tom Bamonte, General Counsel; Magdalena Kovats, Director of Internal Audit; Ray Zies, Controller; Felix Alvarez, Director of Procurement Services, Carrie Rogers, Director of Government Affairs; Anthony Coleman, Director of Business Diversity; Eric

Hemphill, Director of Maintenance; Nina Arias, Director of Human Resources.

Also present at the meeting representing the Authority were Frank Stevenson, Locke, Lord, Board Counsel to the Authority; Greg Schaecher, McCall Parkhurst & Horton, Traffic & Revenue Consultant to the Authority.

2. General public comments not related to specific agenda items

No comments were made under this item.

3. Approval of minutes from the December 6, 2012 and the January 3, 2013 Legal Services Committee meetings

Director Quesada made a motion to approve the minutes, and Director Elliott seconded the motion. The motion was approved unanimously. (Resolutions No. 13-25 and 13-26)

4. Retention of Abernathy, Roeder, Boyd & Joplin, PC, as co-counsel on litigation with Sloan Creek II, L.L.C., relating to acquisition of right-of-way for the Sam Rayburn Tollway

Tom Bamonte, General Counsel, briefed the Committee on the retention of Abernathy, Roeder, Boyd & Joplin, PC, stating that the firm would be serving with Locke Lord LLC as co-counsel on litigation pending in Collin County. Mr. Bamonte indicated that the Board would be briefed on the litigation at their next meeting.

Committee Chairman Denison noted that the project and the firm were both located in Collin County, which was consistent with the protocols.

Director Quesada made a motion to approve item 4, and Director Elliott seconded the motion. The motion was approved unanimously. (Resolution No. 13-27)

5. Retention of Locke Lord LLC as legal counsel for SH 360 Project Agreement with the Texas Department of Transportation

Mr. Bamonte stated that the retention of Locke Lord LLC as legal counsel was to assist in negotiating the SH 360 project agreement with TxDOT.

Director Elliott made a motion to approve the retention and Director Quesada seconded the motion. The motion was approved unanimously. (Resolution No. 13-28)

6. EXECUTIVE SESSION

Committee Chairman Denison called the Committee into Executive Session at 9:03 a.m. and reconvened the meeting into open session at 10:17 a.m. No final action, decision nor vote with regard to any matter was taken during the Executive Session.

7. Adjournment

The meeting adjourned at 10:18 a.m.



Dave Denison, Chairman
NTTA Legal Services Committee



Ruby Franklin, Secretary