

NORTH TEXAS TOLLWAY AUTHORITY
NTTA Legal Services Committee Meeting Minutes
May 2, 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 May 2, 2013, beginning at 11:30 a.m.

CALL TO ORDER

Committee Chairman Denison called the meeting to order at 12:38 p.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

Chairman Barr, Director Haddad, Director Nowels and Director Willard were also in attendance.

NTTA employees attending the Committee meeting were: Gerry Carrigan, CEO/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.

Also present at the meeting representing the Authority were Frank Stevenson, Locke, Lord, Board Counsel to the Authority; Greg Schaecher, McCall Parkhurst & Horton, Bill Mahomes, Mahomes Bolden, PC, Bond Counsel 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 March 7, 2013 Legal Services Committee meeting

Director Quesada made a motion to approve the minutes, and Director Elliott seconded the motion. The motion was approved unanimously. (Resolution No. 13-60)

Items 4, 5 and 6 were discussed in Executive Session.

4. Briefing on eminent domain proceeding with FW 205 Partners relating to Parcel 128 for the Chisholm Trail Parkway

5. Briefing on litigation with Sloan Creek II, LLC relating to property acquisition for the Sam Rayburn Tollway

6. Collections Litigation Program report

7. EXECUTIVE SESSION

Committee Chairman Denison called the Committee into Executive Session at 12:39 p.m. and reconvened the meeting into open session at 1:48 p.m. No final action, decision nor vote with regard to any matter was taken during the Executive Session.

8. Adjournment

The meeting adjourned at 1:48 p.m.

Dave Denison, Chairman
NTTA Legal Services Committee

Ruby Franklin, Secretary