

**AGENDA  
NORTH TEXAS TOLLWAY AUTHORITY  
SPECIAL CALLED BOARD OF DIRECTORS MEETING  
BOARD ROOM, SUITE 200  
5900 WEST PLANO PARKWAY  
PLANO, TEXAS  
JUNE 20, 2012  
1:30 PM**

**NOTE: Please note that commencement of this meeting may be delayed due to an ongoing meeting of the Board of Directors.**

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.

**CALL TO ORDER**

1. Establishment of quorum
2. General public comments not related to specific agenda items
3. Update on the progress of the County Review action plan

**ADJOURNMENT**

**NOTES**

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the Authority 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).