

**NORTH TEXAS TOLLWAY AUTHORITY  
LEGAL SERVICES COMMITTEE  
BOARD ROOM, SUITE 200  
5900 WEST PLANO PARKWAY  
PLANO, TEXAS  
AUGUST 1, 2013  
11:30 AM**

**NOTE: Please note that commencement of this meeting may be delayed due to an ongoing meeting of the Customer Service, Projects and Operations Committee.**

All agenda items may be discussed or acted upon by this committee of the North Texas Tollway Authority Board of Directors. Item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the committee. The committee reserves the right to discuss any agenda item in executive session whenever legally justified under the Open Meetings Act and to act in open session on any agenda item discussed in executive session.

1. Call to order and establishment of a quorum
2. General public comments not related to specific agenda items
3. Approval of minutes from the May 2, 2013 Legal Services Committee meeting
4. Legal budget review
5. Special projects
  - A. Inventory of legal documents
  - B. "Boilerplate" project
6. Old business
  - A. City of Cleburne Interlocal Agreement for Chisholm Trail Parkway
7. Committee informational items
  - A. Two-month draft agenda outlook
  - B. Approved list of law firms
  - C. Litigation update
8. 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.
    1. Kelly Wall Litigation
    2. Project Agreement with TxDOT for SH 360
    3. Tolling Services Agreement with TxDOT for North Tarrant Express Segments 3A and 3B
9. Adjournment

**NOTES**

A quorum of the Board of Directors may be present at this meeting for information-gathering purposes. However, NTTA Directors that are not Committee members will not vote on any Committee agenda items.

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.