

**NORTH TEXAS TOLLWAY AUTHORITY  
LEGAL SERVICES COMMITTEE  
HIEBERT CONFERENCE ROOM  
5900 WEST PLANO PARKWAY  
PLANO, TEXAS  
AUGUST 15, 2012  
11:00 AM**

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

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 of Directors may discuss any agenda item in executive session.

**CALL TO ORDER**

1. Establishment of a quorum
2. Public Comments
3. Committee Chairman's remarks
4. Adoption of Committee Charter
5. Report on Recent Time-Sensitive Legal Services Assignments
6. Proposed Retentions of Outside Counsel
  - A. Assistance with NTTA's collections litigation effort—Coats Rose
  - B. Interlocal Agreement with City of The Colony—(i) Abernathy Roeder Boyd & Joplin; (ii) Board Counsel
  - C. Assessment of ETCC-related issues—Fulbright & Jaworski
7. Proposed plan of delegation of authority to General Counsel re: Locke Lord assistance on matters assigned to other legal counsel
8. Ratification of selection of collections litigation counsel pursuant to Board Resolution No. 12-107
  - A. Carter Stafford Arnett Hamada & Mockler
  - B. Curtis Castillo
  - C. Gay, McCall, Isaacks, Gordon & Roberts
  - D. Linebarger Goggan Blair & Sampson LLP
  - E. Newby Davis, PLLC
  - F. Roberts, Watson & Davis, PC

G. The Jackson Law Firm

9. **EXECUTIVE SESSION – Pursuant to chapter 551, subchapter D, Texas Government Code:**

**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).

Board members may participate in this meeting via telephone conference call in accordance with Section 366.262 of the Texas Transportation Code.