

**NORTH TEXAS TOLLWAY AUTHORITY
LEGAL SERVICES COMMITTEE
HIEBERT CONFERENCE ROOM
5900 WEST PLANO PARKWAY
PLANO, TEXAS
SEPTEMBER 6, 2012
11:30 AM**

NOTE: Please note that commencement of this meeting may be delayed due to an ongoing meeting of the Administration Committee.

All 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 item in executive session whenever legally justified under the Open Meetings Act and to act in open session on any item discussed in executive session.

CALL TO ORDER

1. Establishment of a quorum
2. Public Comments
3. Committee Chairman's remarks
4. Approval of minutes from the August 15, 2012, Legal Services Committee meeting
5. Adoption of Legal Services Committee Charter
6. Consideration of Legal Services Protocols
7. New counsel retention
8. Report on time-sensitive assignments
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; 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. Board members may participate in this meeting via telephone conference call in accordance with Section 366.262 of the Texas Transportation Code.