

**NORTH TEXAS TOLLWAY AUTHORITY
LEGAL SERVICES COMMITTEE
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
OCTOBER 3, 2013
11:00 AM**

NOTE: Please note that commencement of this meeting may be delayed due to an ongoing meeting of the Finance and Audit 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 September 5, 2013 Legal Services Committee meeting

New Business

4. Retention of Abernathy, Roeder, Boyd & Joplin P.C., to provide legal services in connection with the disposition of surplus real property
5. Interlocal Agreements for vehicle registration block services with Tarrant County
6. ILA between NTTA and Fort Bend Grand Parkway Toll Road Authority (FBGPTRA) providing for reimbursement to NTTA of \$131,790.00 for integration of FBGPTRA into the statewide interoperability hub and related testing
7. ILA between NTTA and Oklahoma Turnpike Authority for peer-to-peer toll-collection interoperability

Old Business

8. Special projects
 - A. Update on legal agreement depository project
 - B. Legal agreement "boilerplate" project: Phase 2

9. Committee informational items
 - A. Two-month draft agenda outlook
 - B. Legal budget information
 - C. Litigation update

10. **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. Briefing on North Texas Tollway Authority v. James Construction Group, LLC, et al. filed in 401st Judicial District, Collin county, Texas (Kelly Wall litigation)
 2. Project Agreement with TxDOT for SH 360

11. 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; 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.