

NORTH TEXAS TOLLWAY AUTHORITY
NTTA Legal Services Committee Meeting Minutes
October 4, 2012

A public notice of this meeting containing all items was filed in the Office of the Secretary of State as required by Chapter 551 of the Texas Government Code, referred to as "The Open Meetings Act."

Minutes of the NTTA Legal Services Committee meeting held at the North Texas Tollway Authority, 5900 West Plano Parkway, Plano, Texas, on October 4, 2012, beginning at 9:00 a.m.

CALL TO ORDER

Committee Chairman Denison called the meeting to order at 9:00 a.m.

1. ESTABLISHMENT OF QUORUM

Committee Chairman Denison established a quorum by calling the roll. The following committee members were in attendance:

Dave Denison	Committee Chairman
William Elliott	Member
George (Tex) Quesada	Member

The following ex officio non-voting members were in attendance:

Gerry Carrigan	Executive Director
Tom Bamonte	General Counsel
Frank Stevenson	Board Counsel
Magdalena Kovats	Director of Internal Audit

Chairman Barr, Vice Chairman Moore, Director Ellis-Kirk, Director Nowels, and Director Willard were also in attendance.

NTTA employees attending the Committee meeting were: Gerry Carrigan, Executive Director; Ruby Franklin, Secretary; Lorelei Griffith, Assistant Secretary; Janice Davis, CFO/Treasurer; Dana Gibson-Boone, Director of Cash and Debt Management/Assistant Treasurer; Tom Bamonte, General Counsel; Magdalena Kovats, Director of Internal Audit; Ray Zies, Controller; Dana Gibson-Boone, Kim Jackson, Director of Communications, Felix Alvarez, Director of Procurement Services, Carrie Rogers, Director of Government Affairs.

Also present at the meeting representing the Authority were Frank Stevenson, Locke, Lord, Outside Counsel to the Authority; Greg Schaecher, McCall Parkhurst & Horton, Bill Mahomes, Mahomes Bolden, P.C., Bond Counsel to the Authority.

2. Public Comments

There were no comments under this item.

3. Committee Chairman's remarks

There were no comments under this item.

4. Approval of minutes from the August 15, 2012, Legal Services Committee meeting

Director Quesada made a motion to approve the minutes and Director Elliott seconded the motion. The motion was approved unanimously. (Resolution No. 12-148)

5. Proposed assignments to Outside Legal Counsel

There were no assignments for the month.

6. Report on time-sensitive assignments

A report was included in the packet on two time-sensitive assignments. Tom Bamonte, General Counsel, addressed questions of the Committee.

Committee Chairman Denison asked Mr. Bamonte to contact an additional firm in Denton County.

7. Consideration of Legal Services Protocols

Mr. Bamonte provided an overview of the Legal Services Protocols, including background, timeline, principles, legal work assignments, major consultants and reporting. Mr. Bamonte presented recommendations and next steps, and addressed questions of the Committee. After some discussion concerning counsel assignments, there was a general consensus of the Board Members present that Mr. Bamonte should notify the Board by e-mail within three days after an assignment is made, and make a presentation in a Board meeting as well.

8. General Counsel and Board Counsel evaluation process

Committee Chairman Denison stated that after the Legal Services Committee was reinstated, the Committee was given the responsibility of evaluating the General Counsel and Board Counsel. Mr. Bamonte indicated that the evaluation of General Counsel and Board Counsel was part of the Committee Charter. After some discussion, the Committee requested that Mr. Bamonte and Mr. Stevenson provide some kind of structure the Committee could use for the evaluations. Mr. Bamonte was also asked to resend his 2012 goals, as well as his objectives for 2013, to all the Board Members for review and input.

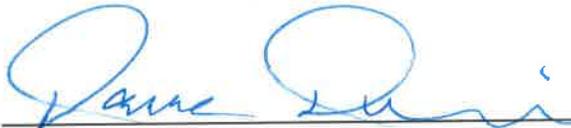
Prior to adjourning, the Committee agreed to hold their meetings in the Board Room going forward, and discussed the use of outside legal firms.

9. EXECUTIVE SESSION

The Committee did not go into Executive Session.

ADJOURNMENT

Director Elliott made a motion to adjourn and Director Quesada seconded the motion. The meeting adjourned at 9:32 a.m.



Dave Denison, Chairman
NTTA Legal Services Committee



Ruby Franklin, Secretary