

**NORTH TEXAS TOLLWAY AUTHORITY
LEGAL SERVICES COMMITTEE
HIEBERT CONFERENCE ROOM
5900 WEST PLANO PARKWAY
PLANO, TEXAS
OCTOBER 4, 2012
9:00 AM**

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 item discussed in executive session.

CALL TO ORDER

1. Establishment of a quorum
2. General public comments not related to specific agenda items
3. Committee Chairman's remarks
4. Approval of minutes from the August 15, 2012, Legal Services Committee meeting
5. Proposed assignments to Outside Legal Counsel
6. Report on time-sensitive assignments
7. Consideration of Legal Services Protocols
8. General Counsel and Board Counsel evaluation process
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 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.