

NORTH TEXAS TOLLWAY AUTHORITY
NTTA Legal Services Committee Meeting Minutes
December 6, 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 December 6, 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 Nowels, and Director Willard were also in attendance. Director Ellis-Kirk participated telephonically.

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; 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 LLP, Board Counsel to the Authority; Greg Schaecher, McCall Parkhurst & Horton, Bill Mahomes, Mahomes Bolden, P.C., Bond Counsel to the Authority.

2. General public comments not related to specific agenda items

No comments were made under this item.

3. Approval of minutes from the October 4, 2012 Legal Services Committee meeting

Director Quesada made a motion to approve the October 4, 2012 minutes of the Legal Services Committee meeting, and Committee Chairman Denison seconded the motion. The motion was approved 2-0. Director Elliott was not present when vote was taken. (Resolution No. 12-166)

4. One-year contract renewals with existing outside counsel

- A. Locke Lord LLP
- B. Mahomes Bolden PC
- C. McCall Parkhurst Horton LLP

Tom Bamonte, General Counsel, reported on the contract renewal status of the existing outside counsel. After some discussion concerning bond counsel, the Committee requested that this be on the next agenda for further discussion.

After some discussion of the need to move forward with the one-year contract extensions, Director Quesada made a motion to recommend to the Board approval of one-year contract renewals with existing outside counsel. Director Elliott seconded the motion and it was approved unanimously.

5. Report on time-sensitive legal counsel assignments

Mr. Bamonte provided a briefing on time-sensitive legal counsel assignments, including two assignments to Denton County lawyers to work on toll collection and violation issues, and one assignment to Tarrant County counsel to assist in reviewing the production sharing agreement.

After some discussion concerning the choice of law firms to be used, Committee Chairman Denison advised Mr. Bamonte to seek the opinions of the two attorneys on the Committee.

6. County Review recommendations regarding legal counsel reporting relationships

Committee Chairman Denison indicated that this item would be included on the next Board meeting agenda for discussion by the full Board.

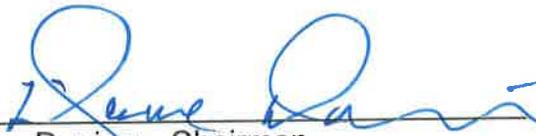
7. Executive Session

Committee Chairman Denison called the Committee into Executive Session at 9:17 a.m. and reconvened the meeting into open session at 9:35 a.m. No final action, decision

nor vote with regard to any matter was taken during the Executive Session.

8. Adjournment

Director Quesada made a motion to adjourn and Committee Chairman Denison seconded the motion. The meeting adjourned at 9:35 a.m.



Dave Denison, Chairman
NTTA Legal Services Committee



Ruby Franklin, Secretary