

**NORTH TEXAS TOLLWAY AUTHORITY
LEGAL SERVICES COMMITTEE
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
MARCH 6, 2014
10:15 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 December 5, 2013 Legal Services Committee meeting

New Business

4. Briefing on NTTA trademarks and related legal issues
5. Interlocal Agreements for habitual violator vehicle registration blocks with Ellis, Grayson, Johnson and Rockwall counties
6. One-year extension and amendment to the Interlocal Agreement with the City of Dallas Regarding Parking Transaction Clearinghouse Services and Automated Vehicle Identification Equipment at Dallas Love Field Airport

Old Business

7. Special Projects
 - A. Contract boilerplate project
 - B. Document repository project
 - C. D&O insurance review
8. Committee informational items
 - A. Two-month draft agenda outlook
 - B. Legal budget information

- C. Time-sensitive legal assignments
- D. Pending matters

9. **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 pending MSE wall litigation (e.g., Kelly Wall lawsuit)

10. Adjournment

NOTES

A quorum of the Board of Directors may be present at this meeting for information-gathering purposes. However, Board members 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.