

**AGENDA  
NORTH TEXAS TOLLWAY AUTHORITY  
CUSTOMER SERVICE, PROJECTS AND OPERATIONS COMMITTEE MEETING  
BOARD ROOM, SUITE 200  
5900 WEST PLANO PARKWAY  
PLANO, TEXAS 75093  
MAY 1, 2014  
10:00 AM**

All items included on this agenda, including those listed for executive session, if any, may be discussed and acted upon by this committee of the North Texas Tollway Authority Board of Directors. Agenda item numbers are assigned for ease of reference and do not necessarily reflect the order of their consideration by the committee. The committee may discuss any agenda item in executive session whenever legally justified under the Texas Open Meetings Act.

1. Call to order and establishment of quorum
2. General public comments not related to specific agenda items
3. Approval of the minutes from the April 3, 2014 Customer Service, Projects and Operations Committee meeting
4. Determination that certain parcels of land are necessary or convenient for the construction, operation, and maintenance of the Dallas North Tollway Improvements project (List of properties is attached)
5. Two- year contracts for anti-icing and deicing chemicals
  - A. Southwest Envirotx Partners, LLC (doing business as Envirotx) for chloride based anti-icer
  - B. Morton Salt, Inc., for sodium chloride
6. Two-year contract with Microsoft Licensing, GP, for Microsoft software licenses known as "Enterprise Agreement" procured through SHI Government Solutions, Inc., under the State of Texas Department of Information Resources cooperative purchasing program in an amount of \$1,600,000.00
7. Update on frontage road project for proposed Dallas North Tollway Extension, Phase 4B (FM 428 to Grayson County line)

8. 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 regarding:

1. Determination that certain parcels of land are necessary or convenient for the construction, operation, and maintenance of the Dallas North Tollway Improvements project (List of properties is attached)

9. 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 214-224-2079 or Relay Texas at 1-800-735-2989; by e-mail at [ADA@ntta.org](mailto: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](http://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.

**Parcels of Land Necessary or Convenient  
 for the Dallas North Tollway Improvements Project  
 (Agenda Item 4)**

<b>County</b>	<b>Last Known Owner of Record</b>	<b>Description</b>	<b>General Location</b>
Collin	Scarborough Parkway II LP	Cigna Point, Blk A, Lot 2	East side of DNT between Park Blvd and Plano Parkway
Collin	Sewell Village Cadillac Co	West Plano Retail Center, Blk 1, Lot 3R	West side of DNT between Park Blvd and Plano Parkway
Collin	Costco Wholesale Corp	West Plano Retail Center, Blk 1, Lot 1	West side of DNT between Park Blvd and Plano Parkway
Collin	Randolph-Brooks Federal Credit Union	West Plano Retail Center, Blk 1, Lot 2r	West side of DNT between Park Blvd and Plano Parkway