

**NORTH TEXAS TOLLWAY AUTHORITY
LEGAL SERVICES COMMITTEE
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
JUNE 5, 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 a quorum
2. General public comments not related to specific agenda items
3. Approval of minutes from the March 6, 2014 Legal Services Committee meeting

New Business

4. Introduction of summer 2014 legal interns
5. Approval of retention of outside counsel
 - A. Haynes & Boone, LLP (Kathy Beasley, lead project attorney) to advise on attorney-client privilege issues
 - B. Locke Lord LLP (Bart Huffman, lead project attorney) to advise on potential legal risks that might occur in the event of a security breach
6. Approval of amendment to Section 31, "Indemnification by the Authority," of the Bylaws of the North Texas Tollway Authority

Old Business

7. Projects
 - A. Update on contract boilerplate initiative
 - B. Update on document repository initiative
 - C. Update on NTTA trademarks
8. Committee informational items
 - A. Legal services budget information
 - B. Pending matters

9. **EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code**

- A. Section 551.071, to receive advice from legal counsel concerning proposed amendment to Section 31, “Indemnification by the Authority,” of the Bylaws of the North Texas Tollway Authority

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 214-224-2079 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.