

NORTH TEXAS TOLLWAY AUTHORITY  
NTTA Legal Services Committee Meeting Minutes  
OCTOBER 2, 2014

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 October 2, 2014, beginning at 11:00 a.m.

**CALL TO ORDER**

Committee Chairman Elliott called the meeting to order at 11:53 a.m.

**1. ESTABLISHMENT OF QUORUM**

Committee Chairman Elliott established a quorum by calling the roll. The following committee members were in attendance:

William Elliott	Committee Chairman
Mojoy Haddad	Member
Gary Kloepper	Member
George (Tex) Quesada	Member

The following ex officio non-voting members were in attendance:

Gerry Carrigan	CEO/Executive Director
Tom Bamonte	General Counsel
Frank Stevenson	Board Counsel
Magdalena Brady	Director of Internal Audit

Chairman Barr, Director Nowels, Director Ellis-Kirk, and Director Willard were also in attendance.

NTTA employees attending the Committee meeting were: Gerry Carrigan, CEO/Executive Director; Lorelei Griffith, Secretary; Karen Madison-Ponds, Assistant Secretary; Dana Gibson-Boone, Director of Cash and Debt Management/Assistant Treasurer; Horatio Porter, CFO; Tom Bamonte, General Counsel; Magdalena Brady, Director of Internal Audit; Brian Reich, Controller; Robert Rangel Jr., Director of Financial Planning and Analysis.

Also present at the meeting representing the Authority were Frank Stevenson, Locke, Lord, Board Counsel to the Authority; Greg Schaecher, McCall Parkhurst & Horton, Bill Mahomes, Mahomes Bolden, PC, 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 September 4, 2014 Legal Services Committee meeting

Director Quesada made a motion to approve the minutes, and Director Kloepper made the second motion. The motion was approved unanimously. (Resolution No 14-102)

***New Business***

4. Approval of outside legal counsel for preparation of NTTA/Plano ILA – DNT Improvements: Abernathy, Roeder, Boyd and Joplin, PC

Tom Bamonte, General Counsel, provided a brief summary to the Committee regarding the matter listed above. Mr. Bamonte summarized by stating legal is presently seeking approval for the retention of Abernathy Roeder, based in McKinney, Texas. This firm will aid in preparing the ILA with the City of Plano on the DNT Improvement project. Furthermore, the firm has also provided assistance previously on this project. Mr. Bamonte would like to request the Committee's approval to retain the firm to assist with the preparation of the ILA.

Director Kloepper made a motion to approve this item, and Director Haddad made the second motion. The motion was approved unanimously.

***Old Business***

5. Special Projects

- A. Contract boilerplate project
- B. Document repository project

6. Committee informational items

- A. Legal services budget information
- B. Pending matters
- C. Time-sensitive outside counsel assignments

Committee Chairman Elliott stated for the Committee members to read the items listed above at their leisure.

7. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:

No Executive Session held.

8. Adjournment

The meeting adjourned at 11:55 a.m.

Due to the dissolution of the Legal Services Committee prior to the convening of any subsequent meeting, these Minutes could not be presented for approval as the official minutes of that committee in accordance with *Robert's Rules of Order*, under which the NTTA's Board of Directors and Committees operate pursuant to Section 14 of the NTTA's Bylaws. Nonetheless, these Minutes constitute the minutes of the October 2, 2014 meeting of the NTTA's Legal Services Committee for the purposes of Section 551.021, *et seq.*, of the Texas Government Code, and the NTTA's Secretary is submitting them in accordance with her responsibility under Section 24 of the NTTA's Bylaws to keep true and complete records of the Board of Directors' proceedings.

  
Lorelei Griffith, Secretary