

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS BOARD RETREAT
STAR BRAND RANCH
1182 STAR BRAND DRIVE
KAUFMAN, TEXAS
January 16, 2015
10:00 AM

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

CALL TO ORDER

1. Establishment of quorum
2. Introductions
3. State of the Authority
4. NTTA strategic goals and objectives
5. Working lunch: Breakout session overview
6. Board breakout groups - Policy discussions
 - A. Policy discussion – Long range planning
 - B. Policy discussion – Collections
7. Board - group discussion
 - A. NTTA strategic goals and objectives
 - B. Policy issues and direction
8. **EXECUTIVE SESSION – Pursuant to chapter 551, subchapter D, Texas Government Code:**
 - A. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 1. Executive Director – Goals and Evaluation

9. **RECESS** - Some items listed on this agenda may be deliberated at the meeting posted for January 17, 2015 upon recess of this meeting pursuant to Texas Government Code Section 551.0411(a).

ADJOURNMENT

NOTES

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