NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Retreat
January 30, 2016

A public notice of this meeting containing all items was posted at a place convenient to the public in the administrative offices of the North Texas Tollway Authority, provided to the Secretary of State, and provided to the County Clerks of Collin County, Tarrant County, Denton County and Dallas County as required by Chapter 551 of the Texas Government Code, referred to as "The Open Meetings Act."

Minutes of the North Texas Tollway Authority Board of Directors Retreat held at the Star Brand Ranch, 1182 Star Brand Drive, Kaufman, Texas, at 8:30 a.m. on January 30, 2016.

CALL TO ORDER

Chairman Barr called the meeting to order at 8:33 a.m.

1. Establishment of Quorum

Chairman Barr established a quorum by calling the roll.

The following Board members were present in the meeting:

Kenneth Barr	Chairman
William (Bill) Moore	Vice Chairman
Michael Nowels	Director
George (Tex) Quesada	Director
Mojy Haddad	Director
Matrice Ellis-Kirk	Director
John Mahalik	Director
William (Bill) Elliott	Director

NTTA employees attending the meeting were: Gerry Carrigan, CEO/Executive Director; Lorelei Griffith, Secretary; Horatio Porter, CFO/Treasurer; Dena DeNooyer Stroh, General Counsel; Elizabeth Mow, Assistant Executive Director of Infrastructure; James Hofmann, Assistant Executive Director of Operations; Kim Jackson, Senior Director of Public Affairs; Magdalena Brady, Director of Internal Audit; and Tom Bamonte, Director of Strategy and Innovations.

Also present at the meeting: Ron Orsini, Alvarez & Marsal

2. Comments and announcements from the Chairman and Board Members

Chairman Barr thanked the Board members and Ron Orsini for participating in the 2016 retreat.

3. Nomenclature protocols for toll projects

Kim Jackson, Senior Director of Public Affairs, briefed the Board on the Policy for naming NTTA's roadways, the process, and possible names for SH 360 South.

4. Annual ethics training

5. Annual cybersecurity training

6. Annual disclosure obligations training

Dena DeNooyer Stroh, General Counsel, briefed the Board on the Board Ethics Policy, Open Government, information security best practices, laws regarding conflicts of interest and reporting them in a timely manner, and annual certification of eligibility. Ms. Stroh reminded Board members of the 2016 Personal Financial Statement deadline of April 30, 2016.

7. Visioning and goal setting

Ron Orsini reviewed options, benefits of long and short term visioning and goal setting regarding collections and cooperative project planning.

8. Retreat wrap - up

Ron Orsini reviewed retreat discussion and Board members' objectives for 2016.

Chairman Barr discussed the Board members' desire for a mid-year retreat.

9. Adjournment

The meeting adjourned at 10:25 a.m.

Kenneth Barr, Chairman

Lorelei Griffith, Secretary