

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
2021 BOARD OF DIRECTORS MID-YEAR BOARD RETREAT
GAYLORD TEXAN
MEETING ROOMS – FORT WORTH 3 AND 4
1501 GAYLORD TRAIL
GRAPEVINE, TEXAS
JUNE 18, 2021
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 of the North Texas Tollway Authority (NTTA). 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.

1. Call to order and establishment of quorum
2. Public comments not related to specific agenda items
3. Comments and announcements from the Chairman and Board Members
4. *Financially sound and vibrant organization*
 - 2022 Budget workshop
 - Policy/Process review
5. *Delivering transportation solutions*
 - Five-Year Capital Plan update
 - Tolling services agreement update
6. *Customer-driven organization*
 - Collections update
7. *Respected leader and business partner in the region's transportation network*
 - Recap of 87th Legislative session
 - Business diversity update
 - NETRMA update
 - Procurement process
8. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
9. Adjourn

NOTES

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify 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 NTTA is available on the NTTA website at <http://www.ntta.org>.

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Board members may participate in this meeting via telephone conference call in accordance with Section 366.262 of the Texas Transportation Code. Pursuant to Texas Penal Code Section 30.07, the open carrying of handguns will not be allowed at this meeting.