

**NORTH TEXAS TOLLWAY AUTHORITY
LEGAL SERVICES COMMITTEE
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
SEPTEMBER 5, 2013
10:00 AM**

All agenda items may be discussed or acted upon by this committee of the North Texas Tollway Authority Board of Directors. Item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the committee. The committee reserves the right to discuss any agenda item in executive session whenever legally justified under the Open Meetings Act and to act in open session on any agenda item discussed in executive session.

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 August 1, 2013 Legal Services Committee meeting

New Business

4. Interlocal Agreements for vehicle registration block services
 - A. Dallas County
 - B. Texas Department of Motor Vehicles
 - C. Denton County
5. Approval of retention of outside legal counsel:
 - A. Locke Lord LLP: Work on legal agreement “boilerplate” project
 - B. Locke Lord LLP: Review and redraft of TollTag license agreements
 - C. Haynes & Boone, LLP: Assessment of NTTA E&O coverage for NTTA directors

Old Business

6. Special projects
 - A. Update on legal agreement depository project
 - B. Legal agreement “boilerplate” project: Phase 1

7. Committee informational items
 - A. Two-month draft agenda outlook
 - B. Legal budget information
 - C. Litigation update

8. **EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code**
 - A. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters.
 1. Kelly Wall litigation
 2. Project Agreement with TxDOT for SH 360

9. Adjournment

NOTES

A quorum of the Board of Directors may be present at this meeting for information-gathering purposes. However, NTTA Directors 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) 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.