

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS BOARD RETREAT**  
**GAYLORD TEXAN, TEXOMA ROOMS**  
**1501 GAYLORD TRAIL**  
**GRAPEVINE, TX 76051**  
**JANUARY 22, 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. Welcome and opening remarks
3. 2020 year in review
4. 2021 priorities
5. Lunch/Guest speaker
6. Strategic planning
7. Collections process
8. Back Office System update
9. 2021 performance metrics
10. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas:
  - A. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters regarding:
    1. Internal Audit update
  - B. 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 evaluation

11. **RECESS** – Items listed on this agenda may be deliberated at the meeting posted for January 23, 2021 upon recess of this meeting pursuant to Texas Government Code Section 551.0411(a).

**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 214-461-2079 or Relay Texas at 1-800-735-2989; by e-mail at ADA2@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>.

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.