

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS 75093**  
**SEPTEMBER 15, 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. Pledge of Allegiance
3. Public comments not related to specific agenda items
4. Comments and announcements from the Chairman and Board Members
5. Committee Chair reports
  - A. Regional Transportation Council
  - B. Customer Service, Projects, and Operations
  - C. Finance, Audit, and Administration
6. Approval of the minutes from August 18, 2021 regular board meeting

**ITEMS RECOMMENDED FOR APPROVAL BY THE CUSTOMER SERVICE,  
PROJECTS, AND OPERATIONS COMMITTEE**

7. Request to advertise for the following:
  - A. Construction services for Sam Rayburn Tollway creek erosion mitigation
  - B. Engineering services for Dallas North Tollway retaining wall rehabilitation
8. Contract approval for the following:
  - A. Construction services for Sam Rayburn Tollway mainlane and frontage road sign replacement
9. Interlocal agreement with Texas Department of Public Safety for police services
10. Participation in Public Power Pool

11. NET RMA:
  - A. Tolling Services Agreement
  - B. Work authorization for back office system implementation

**ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE, AUDIT, AND ADMINISTRATION COMMITTEE**

12. Contract approval for the following:
  - A. Depository Services

**BRIEFING ITEMS**

13. Consolidated Monthly Performance Report
14. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in August 2021
15. Election of NTTA Officers pursuant to Section 20 of NTTA Bylaws
  - A. Chairman
  - B. Vice Chairman
  - C. Secretary
  - D. Assistant Secretary
  - E. Treasurer
  - F. Assistant Treasurer
16. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
  - A. Government Code: Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
    1. Internal Auditor
17. Adjourn

**NOTES**

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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.