

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS BOARD RETREAT
ROUGH CREEK LODGE
5165 COUNTY ROAD 2013
GLEN ROSE, TEXAS 76043
FRIDAY, JANUARY 27, 2023
10:00 a.m. – 5:30 p.m.

1. Call to order and establishment of quorum
2. Welcome and opening remarks
 - A. Swearing in of new appointee to NTTA Board
3. 2022 year in review
4. 2023 priorities
5. Lunch/Demographer/Traffic & Revenue
6. Budget process review
7. Long-range planning
8. Chairman-led discussion
9. 2023 performance metrics
10. Internal Audit
11. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Government Code
 - A. 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 and Internal Audit goals
12. **RECESS** – Items listed on this agenda may be deliberated at the meeting posted for January 28, 2023 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