

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS 75093**  
**OCTOBER 16, 2024**  
**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
  - A. Special Olympics fundraiser
5. Approval of the minutes from September 2024 regular board meeting

**CONSENT ITEMS**

6. Request to advertise the following:
  - A. Construction services for Sam Rayburn Tollway pavement restriping from Denton Tap Road to Dallas North Tollway
  - B. Construction services for Dallas North Tollway pavement joint sealing
  - C. Construction services for Dallas North Tollway bridge deck rehabilitation
  - D. Design engineering services for President George Bush Turnpike Western Extension retaining wall repair
7. Vendor selection for the following:
  - A. Customer notification and invoicing vendor
8. Contract approval for the following:
  - A. IT software licensing and support
    1. Microsoft enterprise license agreement
    2. Microsoft enterprise unified support
    3. Linux operating system licensing and support
    4. Phone system software licensing and support

- B. IT Security contracts
    - 1. Application code protection
    - 2. Web application protection
    - 3. User access protection
  - C. Roadway safety appurtenances
10. Acknowledgement of receipt of the 2024 Annual General Engineering Consultant Inspection Report, issued by VRX, Inc.
  11. FY2025 Internal Audit proposed workplan
  12. FY2025 Preliminary NTTA System Budget second review and approval
  13. Settlement agreement with Lexon Insurance Co.

#### **BRIEFING ITEMS**

14. FY2024 Refinancing Transaction
15. Consolidated Monthly Performance Report
16. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in August 2024
17. 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, and Sections 551.076 and 551.089 regarding security devices:
    - 1. Cyber security update
  - B. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters regarding:
    - 1. Wall update
    - 2. Bylaws and ethics policies
    - 3. Internal Audit update
  - C. 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

18. 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 two 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.