

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**THE WESTIN AT LAS COLINAS**  
**400 WEST LAS COLINAS BOULEVARD**  
**IRVING, TEXAS 75039**

**DECEMBER 11, 2024**  
**11:30 AM**

Items included on this agenda, may be discussed 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.

1. Introduction of NTTA Directors and establishment of a quorum
2. Overview of NTTA's background and operations
3. 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 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.