

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS BOARD RETREAT**  
**ROUGH CREEK LODGE**  
**5165 COUNTY ROAD 2013**  
**GLEN ROSE, TEXAS 76043**  
**FRIDAY, JANUARY 31, 2025**  
**10:00 a.m. – 6:00 p.m.**

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. 2024 year in review
4. 2025 priorities
5. Lunch/Traffic and Revenue update
6. Long-range planning
7. Policy and procedures
8. 2025 performance metrics
9. Board annual training
10. 2025 workshop topics/future retreat items
11. Internal Audit
12. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Government Code
13. **RECESS** – Items listed on this agenda may be deliberated at the meeting posted for February 1, 2025 upon recess of this meeting pursuant to Texas Government Code Section 551.0411(a).