JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Oct 22, 2026, 1:39 pm

BY DEPUTY:

Kimberly D. Gonzalez

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
OCTOBER 28, 2026
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. Customer Service, Projects, and Operations
   B. Finance, Audit, and Administration
   C. Regional Transportation Council

6. Approval of the minutes from September 2026 regular board meeting

CONSENT ITEMS

7. Request to advertise for the following:

   A. Construction services for Dallas North Tollway and Lewisville Lake Toll Bridge pavement restriping
   B. Construction services for Sam Rayburn Tollway drainage rehabilitation

8. Vendor selection for the following:

   A. Managed print services

9. Contract approval for the following:

   A. Construction services for President George Bush Turnpike pavement restriping from SH 78 to IH 30

10. FY2027 Internal Audit proposed workplan

11. FY2027 Preliminary NTTA System Budget – second review and approval

12. Acknowledgement of receipt of the 2026 General Engineering Consultant Inspection Report, issued by VRX, Inc.

ACTION ITEMS

13. Approval of the following interlocal agreements for law enforcement services:

    A. City of Allen
    B. City of Carrollton
    C. City of Coppell
    D. City of Farmers Branch
    E. City of Fort Worth
    F. City of Garland
    G. City of Grand Prairie
    H. City of Irving
    I. City of Lewisville
    J. City of Mansfield
    K. City of McKinney
    L. City of Plano
    M. City of Richardson
    N. City of Rowlett
    O. City of Sachse
    P. City of The Colony

BRIEFING ITEM

14. Consolidated Monthly Performance Report

15. Executive Director Report

    A. Contracts, supplements, and change orders not exceeding $300,000.00 executed in August 2026

16. 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 and other legal matters

        1. Legal update

17. Consideration of items (if any) from executive session

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. Please send an email to boardsecretary@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 Sections 30.07 and 46.03(a)(14), the open carrying of handguns will not be allowed at this meeting.