AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS BOARD RETREAT
ROUGH CREEK LODGE
5165 COUNTY ROAD 2013
GLEN ROSE, TEXAS 76043
FRIDAY, JANUARY 23, 2026
10:00 a.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.   Board governance

4.   Strategic planning

5.   Internal Audit update

6.   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.   Internal Auditor
      2.   Executive Director

7.   **RECESS** – Items listed on this agenda may be deliberated at the meeting posted for January 24, 2026 upon recess of this meeting pursuant to Texas Government Code Section 551.0411(a).

NOTES

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.