

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS BOARD RETREAT
ROUGH CREEK LODGE
5165 COUNTY ROAD 2013
GLEN ROSE, TEXAS 76043
FRIDAY, FEBRUARY 9, 2024
10:00 a.m. – 5:30 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. 2023 year in review
4. 2024 priorities
5. Lunch/Impact of Artificial Intelligence
6. Strategic planning
7. 2024 performance metrics
8. Internal Audit
9. Policy/process review
10. 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. Executive Director and Internal Audit evaluation and goals
11. **RECESS** – Items listed on this agenda may be deliberated at the meeting posted for February 10, 2024 upon recess of this meeting pursuant to Texas Government Code Section 551.0411(a).