

## Hilari Monk

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**From:** Rogers, Carrie <Crogers@ntta.org>  
**Sent:** Tuesday, July 12, 2016 9:54 AM  
**To:** Bill Bilyeu  
**Cc:** Hilari Monk; Jane Willard  
**Subject:** NTTA Board Appointment

Good morning, Bill. Per your request, Collin County's NTTA Board appointment for Mrs. Jane Willard expires August 31, 2016. I have pasted below the applicable section of NTTA's statute, Chapter 366 of the Texas Transportation Code. I understand you plan to place the appointment for consideration on the Court's July 18 agenda.

Please let me know if we can assist in any way.

Thank you.

Carrie Rogers  
Director, Government Affairs  
North Texas Tollway Authority  
(214) 224-2269 direct | (972) 930-2869 fax | (214) 243-5202 cell  
[crogers@ntta.org](mailto:crogers@ntta.org) | [www.ntta.org](http://www.ntta.org)

### Texas Transportation Code Chapter 366

**Sec. 366.251. BOARD OF DIRECTORS.** (a) An authority is governed by a board of directors.

(b) The commissioners court of each county of the authority shall appoint one director to serve on the board. The governor shall appoint one director to serve on the board.

(c) In addition to directors appointed by a commissioners court under Subsection (b), the commissioners courts of each county that created the authority under Section 366.031 shall appoint one additional director.

(c-1) The commissioners court of a county eligible to appoint an additional director under Subsection (c) shall ensure that each director appointed by that commissioners court resides in a different geographic region in that county. To the extent possible, appointments to the board must reflect the diversity of the population of the various counties.

(d) Directors shall be divided into two groups. To the greatest degree possible, each group shall contain an equal number of directors. Directors shall serve terms of two years, except that one group of directors of the initial board of an authority shall serve for a term of one year.

(d-1) If one or more directors are subsequently appointed to the board, the directors other than the subsequent appointees shall determine the length of the appointees' terms, to comply with Subsection (d).

(e) The director appointed by the governor must have resided in a county outside the authority that is adjacent to a county of the authority for at least one year before the person's appointment. Each director appointed by a commissioners court under Subsection (b) must have resided in that county for at least one year before the person's appointment. Each director appointed by a commissioners court under Subsection (c) must have resided in a county of the authority for at least one year before the person's appointment.

- (f) Repealed by Acts 2007, 80th Leg., R.S., Ch. 981, Sec. 2, eff. September 1, 2007.
- (g) An elected official is not eligible to serve as a director.
- (h) A vacancy in a position shall be filled promptly by the entity that made the appointment.
- (i) Each director has equal status and may vote.
- (j) The board of an authority shall select one director as the presiding officer of the board to serve in that capacity until the person's term as a director expires. The board shall elect one director as assistant presiding officer. The board shall select a secretary and treasurer, neither of whom need be a director.
- (k) The vote of a majority attending a board meeting is necessary for any action taken by the board. If a vacancy exists on a board, the majority of directors serving on the board is a quorum.

Added by Acts 1997, 75th Leg., ch. 1171, Sec. 7.24, eff. Sept. 1, 1997.

Amended by Acts 2001, 77th Leg., ch. 1305, Sec. 1, eff. Sept. 1, 2001.

Amended by:

Acts 2007, 80th Leg., R.S., Ch. 981 (S.B. 964), Sec. 1, eff. September 1, 2007.

Acts 2007, 80th Leg., R.S., Ch. 981 (S.B. 964), Sec. 2, eff. September 1, 2007.

Acts 2015, 84th Leg., R.S., Ch. 727 (H.B. 1394), Sec. 4, eff. September 1, 2015.