

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
June 18, 2025

A public notice of this meeting containing all items was posted at a place convenient to the public in the administrative offices of the North Texas Tollway Authority, provided to the Secretary of State, and provided to the County Clerks of Collin County, Tarrant County, Denton County, and Dallas County as required by Chapter 551 of the Texas Government Code, referred to as the "Open Meetings Act."

Minutes of the North Texas Tollway Authority Board of Directors meeting held at North Texas Tollway Authority, 5900 West Plano Parkway, Plano, Texas, at 10:00 a.m. on June 18, 2025.

CALL TO ORDER

Chairman Levine called the meeting to order at 10:00 a.m.

1. Establishment of Quorum

Chairman Levine established a quorum by calling the roll.

Mojoy Haddad	Vice Chair
John Mahalik	Director
*Pete Kamp	Director
Derek Baker	Director
Marcus Knight	Director
George "Tex" Quesada	Director
Andy Wambsganss	Director
Lynn Gravley	Director

*Director Pete Kamp participated by phone.

NTTA employees attending the meeting were: James Hofmann, CEO/Executive Director; Lorelei Griffith, Secretary; Karen Madison-Ponds, Assistant Secretary; Horatio Porter, CFO/Treasurer; Dena Stroh, General Counsel; Elizabeth Mow, Assistant Executive Director of Infrastructure; Jeff Dailey, Assistant Executive Director of Operations; Arturo Ballesteros, Director of Public Affairs; Linh Truong, Senior Director of Internal Audit/Enterprise Risk; Corina Johnson, Director of Human Resources; Amitis Meshkani, Director of Maintenance; Eric Hemphill, Director of Traffic and Incident Management; Moses Aito, Director of Business Diversity; Danielle Thompson, Director of Procurement; Kelley McGuire, Director of Treasury and Financial Planning; John Bannerman, Director of Customer Care; Kevin Banks, Director of Contact Center and Collections; Dan Robicheaux, Director of Information Technology; and Brian Reich, Controller. Also present at the meeting representing NTTA were Greg Schaecher, McCall, Parkhurst & Horton, bond counsel; and Steve Bolden, Troutman Pepper Locke, bond counsel.

Director of Maintenance Erik Houghall, Director of Traffic and Incident Management Moses Aifo, Director of Business Development Danielle Thompson, Director of Procurement Kelley McGuire, Director of Treasury and Financial Planning John Bannoneau, Director of Customer Care, Kevin Banks, Director of Contract Review and Collections, Dan Robicheaux, Director of Information Technology, and Brian Smith, Controller. Also present at the meeting representing AITA were Dean Schuchter, McGill, Parkhurst & Horton, legal counsel, and Steve Bosler, Treasurer Pepper Locke, bond counsel.

2. Pledge of Allegiance

Chairman Levine led Board members and meeting attendees in the Pledge of Allegiance.

3. Public comments not related to specific agenda items

No comments were made under this item.

4. Comments and announcements from the Chairman and Board Members

A. Government Finance Officers Association for Excellence in Financial Reporting award

Director Quesada presented the Government Finance Officers Association for Excellence in Financial Reporting award and congratulated the Finance Department for this substantial achievement 17 consecutive years and for their commitment to financial transparency.

5. Committee Chair reports

- A. Customer Service, Projects, and Operations**
- B. Finance, Audit, and Administration**
- C. Regional Transportation Council**

No comments were made under this item.

6. Approval of the minutes from May 2025 regular board meeting

Director Mahalik made a motion to approve the minutes from the May 2025 regular Board meeting. Vice Chair Haddad seconded the motion, and it was approved unanimously (Res. No. 25-74).

CONSENT ITEMS

7. Request to advertise the following:

- A. Construction services for President George Bush Turnpike continuous lighting**
- B. General Engineering Consultant services**
- C. Construction services for Plano Maintenance Operations Center wash bay improvements**
- D. Maintenance and repair services for sump pumps**

8. Contract approval for the following:

8. General Engineering Consultant services
 - C. Construction services for Plano Maintenance Operations Center wash bay improvements
 - D. Maintenance and repair services for tunnel grates
6. **Maintenance Management Consultant services**
- B. Construction services for Sam Rayburn Tollway drainage and bridge rehabilitation
 - C. Security event management support subscription
9. Approval of interlocal agreement with University of Houston

Vice Chair Haddad made a motion to approve items 7 through 9, Director Knight seconded the motion, and it was approved unanimously (Res. Nos. 25-75 through 25-83).

BRIEFING ITEMS

10. External auditor annual communication

Michelle Buss, Crowe, presented on the external auditors' annual communication of audit planning and responded to questions from the Board.

11. Anticipated cooperative and exempt procurements 3rd Quarter 2025

Jeff Dailey briefed the Board on upcoming co-op and exempt procurements and responded to questions from the Board.

12. Consolidated Monthly Performance Report

Horatio Porter, Jeff Dailey, and Elizabeth Mow briefed the Board on the Consolidated Monthly Performance Report and responded to questions from the Board.

13. Executive Director Report

- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in April 2025

There were no questions for this item.

14. 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 or other legal matters, and Sections 551.076 and 551.089 regarding security devices:
 1. Cyber security update
 2. Information Technology governance update

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2. Information Technology governance update

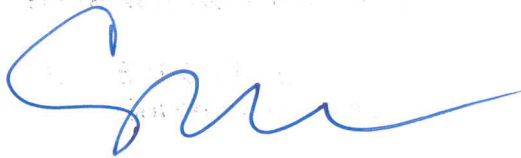
B. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters regarding:

1. Legislative update
2. Internal Audit update

Chairman Levine called the Board into executive session at 10:30 a.m. and reconvened the meeting into open session at 11:50 a.m. No final action, decision, or vote was taken during the executive session.

15. Adjourn

The meeting was adjourned at 11:52 a.m.



Scott Levine, Chairman



Karen Madison-Ponds,
Assistant Secretary