

NORTH TEXAS TOLLWAY AUTHORITY  
Minutes of the Board of Directors Meeting  
September 10, 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 September 10, 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.

Mojy 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

NTTA employees attending the meeting were: James Hofmann, CEO/Executive Director; 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; 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 Abe Benavides, McCall, Parkhurst & Horton, bond counsel; and Steve Bolden, Troutman 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

No comments were made under this item.

5. Approval of the minutes from August 2025 regular Board meeting

Vice Chair Haddad made a motion to approve the minutes from the August 2025 regular Board meeting. Director Knight seconded the motion, and it was approved unanimously (Res. No. 25-116).

ACTION ITEMS

6. Request to advertise the following:

- A. Construction services for Dallas North Tollway ramp joint repairs from IH 635 to US 380
- B. Construction services for President George Bush Turnpike drainage and erosion mitigation at Arbor Creek
- C. Construction services for systemwide raised pavement marker replacement
- D. Construction services for President George Bush Turnpike Mainlane Plaza 7 roof replacement
- E. Lane-level toll uninterruptable power supply replacement
- F. Investment advisory services

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation on the request to advertise for construction services for Dallas North Tollway ramp joint repairs from IH 635 to US 380.

Director Gravley made a motion to approve item 6A, Director Kamp seconded the motion, and it was approved unanimously (Res. No. 25-117).

Elizabeth Mow presented staff's recommendation on the request to advertise for construction services for President George Bush Turnpike drainage and erosion mitigation at Arbor Creek.

Vice Chair Haddad made a motion to approve item 6B, Director Wambsganss seconded the motion, and it was approved unanimously (Res. No. 25-118).

Elizabeth Mow presented staff's recommendation on the request to advertise for construction services for systemwide raised pavement marker replacement.

Director Kamp made a motion to approve item 6C, Vice Chair Haddad seconded the motion, and it was approved unanimously (Res. No. 25-119).

Amitis Meshkani, Director of Maintenance, presented staff's recommendation on the request to advertise for construction services for President George Bush Turnpike Mainlane Plaza 7 roof replacement and lane-level toll uninterruptable power supply replacement.

Director Quesada made a motion to approve items 6D and 6E, Director Kamp seconded the motion, and it was approved unanimously (Res. Nos. 25-120 and 25-121).

Kelley McGuire, Director of Treasury and Financial Planning, presented staff's recommendation on the request to advertise for investment advisory services and responded to questions from the Board.

Vice Chair Haddad made a motion to approve item 6F, Director Kamp seconded the motion, and it was approved unanimously (Res. No. 25-122).

7. Vendor selection for the following:

A. General Engineering Consultant services

Elizabeth Mow presented staff's recommendation on a selected vendor for General Engineering Consultant services and responded to questions from the Board.

Director Knight made a motion to approve item 7A, Director Kamp seconded the motion, and it was approved unanimously (Res. No. 25-123).

8. Contract approval for the following:

A. Maintenance and repair services for sump pumps

B. President George Bush Turnpike continuous roadway lighting, Phase 2, from IH 20 to SH 183:

1. Construction services

2. Work authorization for construction management services

C. Construction services for 360 Tollway landscape, Phase 1

Amitis Meshkani presented staff's recommendation that the Board approve the contract for maintenance and repair services for sump pumps.

Director Quesada made a motion to approve item 8A, Director Wambsganss seconded the motion, and it was approved unanimously (Res. No. 25-124).



Elizabeth Mow introduced staff's recommendation that the Board approve the contracts for construction services for President George Bush Turnpike continuous roadway lighting, Phase 2, from IH 20 to SH 183, and work authorization for construction management services, and responded to questions from the Board.

Director Knight made a motion to approve item 8B, items 1 and 2, Director Kamp seconded the motion, and it was approved unanimously (Res. Nos. 25-125 and 25-126).

Elizabeth Mow presented staff's recommendation to approve the contract for construction services for 360 Tollway landscape, Phase 1, and responded to questions from the Board.

Vice Chair Haddad made a motion to approve item 8C, Director Wambsganss seconded the motion, and it was approved unanimously (Res. No. 25-127).

9. Approval of Series 2025 refunding bonds, bond documents, and Preliminary Official Statement

Horatio Porter, Chief Financial Officer, presented staff's recommendation that the Board approve the Series 2025 refunding bonds, bond documents, and Preliminary Official Statement, and Horatio Porter and bond counsel (Steve Bolden and Abe Benavides) responded to questions from the Board. Director Quesada made a motion to approve item 9A, Director Knight seconded the motion, and it was approved unanimously (Res. No. 25-128).

10. Election of NTTA Officers pursuant to Section 20 of NTTA Bylaws

- A. Chair
- B. Vice Chair
- C. Assistant Secretary
- D. Treasurer
- E. Assistant Treasurer

Director Gravley made a motion to elect the following officers: Scott Levine as Chair, Moji Haddad as Vice Chair, Karen Madison-Ponds as Assistant Secretary, Horatio Porter as Treasurer, and Kelley McGuire as Assistant Treasurer. Director Baker seconded the motion. The motion was approved with Director Kamp voting nay (Res. Nos. 25-129 through 25-133).

## **BRIEFING ITEMS**

11. FY2026 Preliminary NTTA System Budget – First Review

Horatio Porter presented a briefing on the FY2026 preliminary NTTA System budget and responded to questions from the Board.

12. Business Development Program update

Moses Aito, Director of Business Diversity, presented a briefing on the Business Development Program and responded to questions from the Board.

13. Anticipated cooperative and exempt procurements 4th Quarter 2025

Jeff Dailey briefed the Board on upcoming cooperative and exempt procurements and responded to questions from the Board.

14. Participation in Public Power Pool

Horatio Porter briefed the Board on NTTA's participation in Public Power Pool and responded to questions from the Board.

15. 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.

16. Executive Director Report

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

There were no questions for this item.

17. 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. 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. Internal Audit update

- C. Section 551.074(a)(1), to deliberate the appointment and employment of a public officer or employee:

- 1. Internal Auditor

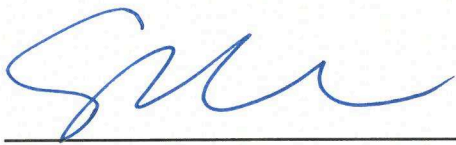
Chairman Levine called the Board into executive session at 11:18 a.m. and reconvened the meeting into open session at 12:47 p.m. No final action, decision, or vote was taken during the executive session.

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

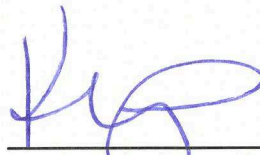
No actions were taken under this item.

19. Adjourn

The meeting was adjourned at 12:47 p.m.



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Scott Levine, Chairman



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Karen Madison-Ponds,  
Assistant Secretary