

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
February 18, 2026

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 February 18, 2026.

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.

Scott Levine	Chairman
George (Tex) Quesada	Director
Andy Wambsganss	Director
John Mahalik	Director
Mojoy Haddad	Vice Chair
Derek Baker	Director
Marcus Knight	Director
Pete Kamp*	Director

*Director Pete Kamp participated by phone.

NTTA employees attending the meeting were: James Hofmann, CEO/Executive Director; Karen Madison-Ponds, Assistant Secretary; Leslie Garza, Board 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 External Affairs; Sam Wu, Interim Director of Internal Audit/Enterprise Risk; Melanie Terrell, Assistant General Counsel; Corina Johnson, Director of Human Resources; Amitis Meshkani, Director of Maintenance; Eric Hemphill, Director of Traffic and Incident Management; Moses Aito, Director of Business Development and Opportunities; Danielle Thompson, Director of Procurement; Kelley McGuire, Director of Treasury and Financial Planning; John Bannerman, Director of Customer Care/Ombudsman; Kevin Banks, Director of Customer Service; Dan Robicheaux, Director of Information Technology; Pat Louthan, Director of Business Operations; and Brian Reich, Controller.

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. 2026-2028 Relationships and Opportunities Advancing Development (ROAD) Program Class

Moses Aito, Director of Business Development and Opportunities, presented the 2026-2028 ROAD Program class participants, laid out the program's objectives, and described the program's evolution since its launch in 2008.

Chairman Levine recognized John Martinez, Chairman of the Business Development and Advisory Council, and Florence Salazar-Bruner, Board Member for the Fort Worth Hispanic Chamber of Commerce. Directors Quesada and Kamp thanked the ROAD participants and staff. Board members and ROAD participants took a class picture.

5. Committee Chair reports

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

There were no comments under this item.

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

Director Mahalik made a motion to approve the minutes from the December 2025 regular Board meeting. Vice Chair Haddad seconded the motion, and it was approved unanimously (Res. No. 26-02).

CONSENT ITEMS

7. Request to advertise the following:

- A. Construction services for Dallas North Tollway fiber optic cable from US 380 to FM 428
- B. Construction services for vehicle gate replacements at Plano and Frisco Maintenance Centers

8. Contract approval for the following:
 - A. Project Communications Consultant
 - B. Roadway operations equipment
 1. Vehicle-mounted message boards
 2. Vehicle-mounted emergency lights
 3. Vehicle-mounted debris removal equipment (lane blades)
 4. Vehicle-mounted snow and ice removal equipment
 - C. Construction services for Dallas North Tollway roadway lighting replacement
 - D. Construction services for Dallas North Tollway bridge rehabilitation
 - E. President George Bush Turnpike continuous roadway lighting, Phase 3, from Belt Line Road to Dallas North Tollway
 1. Construction services
 2. Work authorization for construction management services
 - F. Automobile and equipment
 1. Aftermarket parts
 2. General Motors Original Equipment Manufacturer parts and repairs
 - G. Electrical parts and supplies
 - H. Investment advisory services

9. Approval of the following cooperative and other exempt procurements:
 - A. Information Technology program support services
 1. Information Technology enterprise program support services contract amendment
 2. Information Technology general program support services contract
 - B. Data transfer software license renewal

10. Approval of interlocal agreement with Harris County Toll Road Authority related to purchase of transponders

11. Acknowledgement of Quarterly Investment Report 4th Quarter 2025

Vice Chair Haddad made a motion to approve consent agenda items 7 through 11, Director Knight seconded the motion, and it was approved unanimously (Res. Nos. 26-03 through 26-21).

ACTION ITEM

12. Election of NTTA Secretary pursuant to Section 21 of NTTA Bylaws

Director Mahalik made a motion to approve item 12. Vice Chair Haddad seconded the motion, and it was approved unanimously (Res. No. 26-22).

BRIEFING ITEMS

13. Consolidated Monthly Performance Report

Horatio Porter, CFO/Treasurer, Jeff Dailey, Assistant Executive Director of Operations, and Elizabeth Mow, Assistant Executive Director of Infrastructure, briefed the Board on the Consolidated Monthly Performance Report, and Jeff Dailey responded to questions from the Board.

14. Executive Director Report

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

There were no questions for this item.

15. 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
 - 1. Board annual training
- B. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - 1. Interim Internal Auditor and Executive Director 2025 evaluations and 2026 goals
 - 2. Internal Auditor search

Chairman Levine called the Board into executive session at 10:30 a.m. and reconvened the meeting into open session at 11:42 a.m. No final action, decision, or vote was taken during the executive session.

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

No actions were taken under this item.

17. Adjourn

The meeting adjourned at 11:42 a.m.



Scott Levine, Chairman



Leslie Garza, Secretary