NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
May 20, 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 May 20, 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
Justin Hewlett	Director
Mojy Haddad	Vice Chair
Derek Baker	Director
Marcus Knight	Director
Pete Kamp*	Director

*Director Pete Kamp joined at 10:08 a.m. and participated by phone.

NTTA employees attending the Board meeting were: James Hofmann, CEO/Executive Director; Leslie Garza, Board Secretary; Karen Madison-Ponds, Assistant Secretary; Jeff Dailey, Assistant Executive Director of Operations; Elizabeth Mow, Assistant Executive Director of Infrastructure; Horatio Porter, CFO/Treasurer; Dena Stroh, General Counsel; Arturo Ballesteros, Director of External Affairs; Corina Johnson, Director of Human Resources; Sam Wu, Interim Director of Internal Audit/Enterprise Risk; Melanie Terrell, Assistant General Counsel; 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; 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. Recognition of Director Lynn Gravley
   B. Recognition of Mark Bouma

Chairman Levine recognized former Director Lynn Gravley for his Board service to NTTA, and board members joined in acknowledging his distinguished leadership, dedication, and contribution.

Director Knight recognized Mark Bouma's retirement from NTTA and expressed appreciation for his decades of service, commitment, and enduring impact.

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 April 2026 regular Board meeting

Director Knight made a motion to approve the minutes from the April 15, 2026 regular Board meeting. Director Wambsganss seconded the motion, and it was approved unanimously (Res. No. 26-47).

CONSENT ITEMS

7. Request to advertise the following:

   A. Construction services for President George Bush Turnpike continuous roadway lighting, Phase 4, from Dallas North Tollway to SH 78
   B. Construction services for Sam Rayburn Tollway pavement joint sealing

8. Contract approval for the following:

   A. Construction services for President George Bush Turnpike shoulder pavement rehabilitation at Merritt Road

9. Approval of the following cooperative and other exempt procurements:

   A. Dallas North Tollway, Phase 4
      1. Lane-level toll cameras and equipment
      2. Lane-level vehicle classification and software licenses

10. Contract amendment for the following:

    A. Workday implementation and application support services

11. Acknowledgement of Quarterly Investment Report 1st Quarter 2026

Vice Chair Haddad made a motion to approve consent agenda items 7A through 11, Director Wambsganss seconded the motion, and it was approved unanimously (Res. Nos. 26-48 through 26-53).

ACTION ITEM

12. Internal Auditor Appointment

This item was addressed after executive session.

BRIEFING ITEMS

13. Universal Kids Resort parking through NTTA TollTags

Jeff Dailey, Assistant Executive Director of Operations, and Kelly Schwartz, Director of Operations at Universal Kids Resort, briefed the Board on the Universal Kids Resort parking through NTTA TollTags.

14. 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.

15. Executive Director Report

    A. Contracts, supplements, and change orders not exceeding $300,000.00 executed in March 2026

Amitis Meshkani, Director of Maintenance, responded to questions from the Board.

16. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas 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. Internal Auditor

Chairman Levine called the Board into executive session at 10:37 a.m. and reconvened the meeting into open session at 11:21 a.m. No final action, decision, or vote was taken during the executive session.

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

Chairman Quesada made a motion to appoint Sam Wu as the Director of Internal Audit/Enterprise Risk related to item 12. Director Mahalik seconded the motion. The motion was approved with Director Baker voting nay.

18. Adjourn

The meeting adjourned at 11:22 a.m.

Scott Levine, Chairman

Leslie Garza, Secretary