

NORTH TEXAS TOLLWAY AUTHORITY
Finance, Audit, and Administration Committee Meeting Minutes
June 4, 2026

A public notice of this meeting containing all items was filed in the Office of the Secretary of State as required by Chapter 551 of the Texas Government Code, referred to as "The Open Meetings Act."

Minutes of the Finance, Audit, and Administration Committee meeting held at North Texas Tollway Authority, 5900 West Plano Parkway, Plano, Texas, noticed as June 4, 2026 at 10:30 a.m.

1. Call to order and establishment of quorum

Committee Chair Quesada called the meeting to order at 11:06 a.m. and established a quorum by calling the roll. The following committee members were in attendance:

George (Tex) Quesada	Committee Chair
Derek Baker	Member
Marcus Knight	Member
Pete Kamp*	Member

Director John Mahalik, Director Justin Hewlett, Chairman Scott Levine, and Vice Chair Moji Haddad were also in attendance.

*Director Pete Kamp attended via telephone.

NTTA employees attending the Committee 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; Arturo Ballesteros, Director of External Affairs; Corina Johnson, Director of Human Resources; Sam Wu, 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; 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. Public comments not related to specific agenda items

There were no public comments.

3. Comments and announcements from the Committee members and Board members

There were no comments.

4. Approval of the minutes from May 2026 Finance, Audit, and Administration Committee meeting

Director Baker made a motion to approve the minutes of the May 7, 2026 Finance, Audit, and Administration Committee meeting. Director Knight seconded the motion. The Committee approved the motion unanimously (Res. No. 26-55).

ACTION ITEMS

5. Review and approval of the following policies:
 - A. Equal access (ADA)
 - B. Equal employment opportunity
 - C. Public comment

Melanie Terrell, Assistant General Counsel, presented staff's recommendation that the Committee approve the equal access policy, the equal employment opportunity policy, and the public comment policy and responded to questions from the Committee.

Director Kamp made a motion to approve items 5A, 5B, and 5C. Director Baker seconded the motion. The Committee approved the motion unanimously.

6. Legal engagement agreements

Melanie Terrell, Assistant General Counsel, presented staff's recommendation that the Committee approve additional funding for the legal engagement agreements and responded to questions from the Committee.

Director Knight made a motion to approve item 6. Director Baker seconded the motion. The Committee approved the motion unanimously.

BRIEFING ITEMS

7. FY2027 Budget Workshop

Horatio Porter, CFO/Treasurer, presented a briefing on the FY2027 Budget Workshop and responded to questions from the Committee.

This was a briefing item only.

8. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:

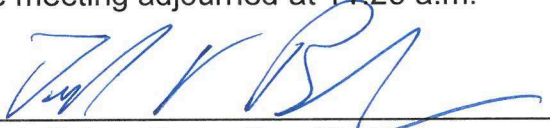
There were no executive session items.

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

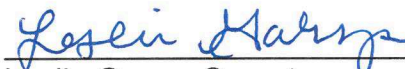
No actions were taken under this item.

10. Adjourn

The meeting adjourned at 11:25 a.m.



Derek Baker, Committee Chair
Finance, Audit, and Administration
Committee



Leslie Garza, Secretary