NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
June 17, 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 June 17, 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
Mojy Haddad	Vice Chair
George (Tex) Quesada	Director
Andy Wambsganss	Director
John Mahalik	Director
Justin Hewlett	Director
Derek Baker	Director
Marcus Knight	Director
Pete Kamp*	Director

*Director Pete Kamp 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, 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. 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 Horatio Porter, CFO/Treasurer, and Brian Reich, Controller, and thanked staff 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 2026 regular Board meeting

Vice Chair Haddad made a motion to approve the minutes from the May 20, 2026 regular Board meeting. Director Mahalik seconded the motion, and it was approved unanimously (Res. No. 26-56).

CONSENT ITEMS

7. Request to advertise the following:

   A. Construction services for President George Bush Turnpike Western Extension retaining wall rehabilitation from IH 30 to IH 20
   B. Deicing material
   C. Print managed services

8. Contract approval for the following:

    A. Construction services for Dallas North Tollway bridge deck sealing

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

    A. Data center upgrade
        1. Storage switch replacement
        2. Storage renewal
    B. Business Intelligence services
        1. Data governance/model update services
        2. Customer data standardization services

10. Review and approval of the following policies:

    A. Equal access (ADA)
    B. Equal employment opportunity
    C. Public comment

11. Legal engagement agreements

Director Knight made a motion to approve consent agenda items 7A through 11, Vice Chair Haddad seconded the motion, and it was approved unanimously (Res. Nos. 26-57 through 26-68).

BRIEFING ITEMS

12. External auditor annual communication

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

13. Operations and Infrastructure key projects updates

Jeff Dailey, Assistant Executive Director of Operations, and Elizabeth Mow, Assistant Executive Director of Infrastructure, briefed the Board on operations and infrastructure key projects updates, and responded to questions from the Board.

14. Anticipated cooperative and exempt procurements 3rd Quarter 2026

Jeff Dailey, Assistant Executive Director of Operations, briefed the Board on the anticipated cooperative and exempt procurements 3rd Quarter 2026, and responded to questions from the Board.

15. 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 and Elizabeth responded to questions from the Board.

16. Executive Director Report

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

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

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 regarding

1. Bond refinancing transaction
2. Internal Audit update
3. Law enforcement services

Chairman Levine called the Board into Executive Session at 10:51 a.m. and reconvened the meeting into open session at 12:42 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 adjourned at 12:42 p.m.

Scott Levine, Chairman

Leslie Garza, Secretary