

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Mid-Year Retreat
July 11, 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 Mid-Year Retreat held at Rough Creek Lodge, 5165 County Road 2013, Glen Rose, Texas at 8:00 a.m. on July 11, 2026.

CALL TO ORDER

Chairman Levine called the meeting to order at 8:00 a.m.

1. Establishment of Quorum

Chairman Levine established a quorum by calling the roll.

The following Board members were present in the meeting:

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

NTTA employees attending the meeting were: James Hofmann, CEO/Executive Director; Leslie Garza, Secretary; Karen Madison-Ponds, Assistant Secretary; Dena Stroh, General Counsel; Elizabeth Mow, Assistant Executive Director of Infrastructure; Jeff Dailey, Assistant Executive Director of Operations; Horatio Porter, Chief Financial Officer; Sam Wu, Director of Internal Audit/Enterprise Risk; and Corina Johnson, Director of Human Resources.

2. Public comments not related to specific agenda items.

No comments were made under this item.

3. Comments and announcements from the Chairman and Board Members

Chairman Levine expressed appreciation for attending the retreat and encouraged discussion by Board members and staff.

4. Strategic planning continuation

Elizabeth Mow, Assistant Executive Director of Infrastructure, Jeff Dailey, Assistant Executive Director of Operations, and James Hofmann, CEO/Executive Director, presented to the Board the continuation of strategic planning, and Mow, Dailey, Hofmann, and Dena Stroh, General Counsel, responded to questions from the Board.

5. Human Resources metrics

Corina Johnson, Director of Human Resources, presented to the Board an update on Human Resources metrics and Johnson and James Hofmann, CEO/Executive Director, responded to questions from the Board.

6. EXECUTIVE SESSION – Pursuant to chapter 551, subchapter D, Texas Government Code:

A. Section 551.01, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters regarding

1. Enterprise Risk Management update

Chairman Levine called the Board into Executive Session at 10:31 a.m. and reconvened the meeting into open session at 10:40 a.m. No final action, decision, or vote with regard to any matter was taken during the Executive Session.

7. Retreat wrap-up/adjourn

This meeting adjourned at 10:42 a.m.



Scott Levine, Chairman



Leslie Garza, Secretary