NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
August 19, 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 August 19, 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

NTTA employees attending the Board meeting were: James Hofmann, CEO/Executive Director; Leslie Garza, Board Secretary; Karen Madison-Ponds, Assistant Secretary; Richard Arce, Assistant Executive Director of Operations; Elizabeth Mow, Assistant Executive Director of Infrastructure; Horatio Porter, CFO/Treasurer; Dena Stroh, General Counsel; 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; Jeff Dailey, Executive Advisor of 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. Drive to Excellence Award – James McCarley
   B. Recognizing employee award winners and milestone work anniversaries

Director Kamp recognized James McCarley as the recipient of the Drive to Excellence Award and praised his contributions to North Texas and NTTA.

Chairman Levine recognized employee award winners and milestone work anniversaries.

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 June 2026 regular Board meeting and July 10 and July 11, 2026 midyear retreat. If there are no changes, is there a motion to approve the minutes?

Vice Chair Haddad made a motion to approve the minutes from the June 17, 2026 regular Board meeting. Director Baker seconded the motion, and it was approved unanimously (Res. Nos. 26-71 and 26-72).

CONSENT ITEMS

7. Request to advertise the following:

   A. Construction services for President George Bush Turnpike pavement restriping from SH 78 to IH 30

8. Contract approval for the following:

   A. Construction services for Sam Rayburn Tollway pavement joint sealing
   B. Deicing material

C. Construction services for vehicle gate replacements at Plano and Frisco Maintenance Centers

D. Construction services for President George Bush Turnpike continuous roadway lighting, Phase 4, from Dallas North Tollway to SH 78

E. Construction services for President George Bush Turnpike Western Extension retaining wall rehabilitation from IH 30 to IH 20

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

   A. Geographical Information System enterprise agreement

10. Contract amendment for the following:

    A. Payment processor services

11. Approval of Series 2026 revenue and refunding bonds, bond documents, and Preliminary Official Statement

12. Acknowledgment of Quarterly Investment Report 2nd Quarter 2026

Director Kamp made a motion to approve consent agenda items 7A through 12, Director Knight seconded the motion, and it was approved unanimously (Res. Nos. 26-73 through 26-80, and 26-84).

ACTION ITEM

13. 2027 toll rate

Horatio Porter, CFO/Treasurer, presented staff's recommendation that the Board forgo a 2027 toll rate increase and Porter and Dena Stroh, General Counsel, responded to questions from the Board.

Vice Chair Haddad made a motion to approve item 13, conditioned on clarification that the Board votes on toll rates (not the public). Director Baker seconded the motion, and it was approved unanimously (Res. No. 26-81).

BRIEFING ITEMS

14. Workday update

Horatio Porter, CFO/Treasurer, presented on the Workday update and Porter and Dan Robicheaux, Director of Information Technology, responded to questions from the Board.

This was a briefing item only.

15. Compensation study update

This item was not presented at this time.

16. Consolidated Monthly Performance Report

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

17. Executive Director Report

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

Elizabeth Mow, Dan Robicheaux, Horatio Porter, Corina Johnson, Director of Human Resources, and Amitis Meshkani, Director of Maintenance, responded to questions from the Board.

18. 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. Law enforcement services

B. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers and other legal matters, and Sections 551.076 and 551.089 regarding security devices

1. Cybersecurity update

C. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

1. Executive Director

Chairman Levine called the Board into Executive Session at 11:02 a.m. and reconvened the meeting into open session at 12:35 p.m. No final action, decision, or vote was taken during the Executive Session.

19. Consideration of items (if any) from Executive Session

No actions were taken under this item.

20. Adjourn

The meeting adjourned at 12:35 p.m.

Scott Levine, Chair

Leslie Garza

Leslie Garza, Secretary