

NORTH TEXAS TOLLWAY AUTHORITY  
Minutes of the Board of Directors Retreat  
February 8, 2020

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 Retreat held at the Rough Creek Lodge, 5165 County Road 2013, Glen Rose, Texas, at 8:30 a.m. on February 8, 2020.

**CALL TO ORDER**

Chairman Mahalik called the meeting to order at 8:35 a.m.

1. Establishment of Quorum

Chairman Mahalik established a quorum by calling the roll.

The following Board members were present in the meeting:

John Mahalik	Chairman
Jane Willard	Vice Chairwoman
Pete Kamp	Director
Tim Carter	Director
George (Tex) Quesada	Director
Marcus Knight	Director
Scott Levine	Director
Lynn Gravley	Director
*Mojoy Haddad	Director

\*Director Haddad participated by phone.

NTTA employees attending the meeting were: James Hofmann, CEO/Executive Director; Lorelei Griffith, Secretary; Horatio Porter, CFO/Treasurer; Dena DeNooyer Stroh, General Counsel; Elizabeth Mow, Assistant Executive Director of Infrastructure; Nancy St. Pierre, Director of Public Affairs; Sabu Stephen, Assistant Executive Director of Operations; and Magdalena Brady, Director of Internal Audit.

2. Comments and announcements from the Chairman and Board Members

Chairman Mahalik thanked Board members for participating in the 2020 retreat.

3. 2020 Board annual training

Dena Stroh, General Counsel, briefed the Board on the Board annual ethics, disclosure obligations, right-of-way, cyber security, and anti-harassment training and responded questions from the Board.

4. Business Diversity update

Horatio Porter, Chief Financial Officer, presented on NTTA's Business Diversity program and responded to questions from the Board.

5. Infrastructure planning process

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented on the infrastructure planning process from beginning to end and responded to questions from the Board.

6. Policy discussion

Dena Stroh, General Counsel; Elizabeth Mow, Assistant Executive Director of Infrastructure; and Horatio Porter, Chief Financial Officer briefed the Board on several policies and responded to questions from the Board.

7. 2020 Workshop topics

James Hofmann, CEO/Executive Director, presented options for 2020 workshop topics and responded to questions and suggestions from the Board.

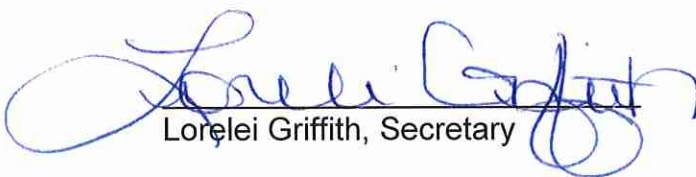
8. Retreat wrap-up

Chairman Mahalik discussed the Board members' desire for a mid-year retreat and thanked staff for their contributions.

9. Adjourn

The meeting adjourned at 10:33 a.m.

  
John Mahalik, Chairman

  
Lorelei Griffith, Secretary