

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Retreat
February 10, 2024

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 Rough Creek Lodge, 5165 County Road 2013, Glen Rose, Texas, at 8:00 a.m. on February 10, 2024.

CALL TO ORDER

Chairman Knight called the meeting to order at 8:01 a.m.

1. Establishment of Quorum

Chairman Knight established a quorum by calling the roll.

The following Board members were present in the meeting:

Marcus Knight	Chair
Mojoy Haddad	Vice Chair
Glen Whitley	Director
George (Tex) Quesada	Director
Derek Baker	Director
Scott Levine	Director
John Mahalik	Director
Lynn Gravley	Director

NTTA employees attending the meeting were: James Hofmann, CEO/Executive Director; Lorelei Griffith, Secretary; Karen Madison Ponds, Assistant Secretary; Horatio Porter, CFO/Treasurer; Dena Stroh, General Counsel; Elizabeth Mow, Assistant Executive Director of Infrastructure; Arturo Ballesteros, Director of Government Affairs and Interim Director of Public Affairs; Jeff Dailey, Assistant Executive Director of Operations; Linh Truong, Senior Director of Internal Audit/Enterprise Risk; and Autavea Basey, Director of Human Resources.

2. Comments and announcements from the Chairman and Board Members

There were no comments.

3. Board annual training

Dena Stroh, General Counsel, presented to the Board the annual ethics, disclosure obligations, cyber security, and anti-harassment training and responded to questions from the Board.

4. Procurement considerations

Horatio Porter, Chief Financial Officer, presented an overview of the current procurement process and responded to questions from the Board.

5. Service delivery

Jeff Dailey, Assistant Executive Director of Operations, presented NTTA's current service delivery and the balance between staff and consultants and responded to questions from the Board.

6. 2024 workshop topics/future retreat items

James Hofmann, Executive Director, suggested 2024 workshops.

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

8. Retreat wrap-up/adjourn

Chairman Knight thanked the Board members for their participation and thanked staff for their contributions.

The meeting adjourned at 11:06 a.m.


Marcus Knight, Chairman


Lorelei Griffith, Secretary