

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
May 15, 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 meeting held at North Texas Tollway Authority, 5900 West Plano Parkway, Plano, Texas, at 10:00 a.m. on May 15, 2024.

CALL TO ORDER

Chairman Knight called the meeting to order at 10:03 a.m.

1. Establishment of Quorum

Chairman Knight established a quorum by calling the roll.

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| Marcus Knight | Chair |
| Mojoy Haddad | Vice Chair |
| John Mahalik | Director |
| Lynn Gravley | Director |
| *Pete Kamp | Director |
| George (Tex) Quesada | Director |
| *Glen Whitley | Director |
| Scott Levine | Director |

*Directors Pete Kamp and Glen Whitley attended the meeting via phone.

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; Jeff Dailey, Assistant Executive Director of Operations; Arturo Ballesteros, Director of Public Affairs; Linh Truong, Senior Director of Internal Audit/Enterprise Risk; Melanie Terrell, Assistant General Counsel; Amitis Meshkani, Director of Maintenance; Eric Hemphill, Director of Traffic and Incident Management; Roland Bonilla, Interim Director of Information Technology; Moses Aito, Director of Business Diversity; Biko Taylor, Director of Procurement; Kelley McGuire, Director of Treasury; Kevin Banks, Director of Contact Center and Collections; and Brian Reich, Controller. Also present at the meeting representing NTTA were Greg Schaecher, McCall, Parkhurst & Horton, bond counsel; Steve Bolden, Locke Lord, bond counsel; and Tammy Sims, Atkins, Maintenance Management Consultant.

2. Pledge of Allegiance

Chairman Knight 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

No comments were made under this item.

5. Committee Chair reports

- A. Customer Service, Projects, and Operations
- B. Finance, Audit, and Administration
- C. Regional Transportation Council

6. Approval of the minutes from April 2024 regular board meeting

Director Levine made a motion to approve the minutes from the March 2024 regular board meeting. Vice Chair Haddad seconded the motion, and it was approved unanimously. (Resolution No. 24-51)

CONSENT ITEMS

7. Request to advertise the following:

- A. Contact center and collections services
 - 1. Customer notification and invoicing
 - 2. Skip tracing
 - 3. Collections
 - 4. Customer service business continuity
- B. Construction services for Gleneagles data center mechanical and electrical upgrades

8. Ratification of construction services for emergency repairs of Northaven Road bridge over Dallas North Tollway

9. Contract approval for the following:

- A. Construction services for northbound Dallas North Tollway pavement rehabilitation

- B. IT security software
 - 1. Digital document scanning
 - 2. Network scanning and detection
 - 3. Certificate management
 - 4. Payment security
- C. Legal services and bond counsel

10. Approval of TexPool authorized representatives

Director Mahalik made a motion to approve items 7 through 10, Vice Chair Haddad seconded the motion, and it was approved unanimously. (Resolution Nos. 24-52 through 24-62)

BRIEFING ITEMS

11. Consolidated Monthly Performance Report

Horatio Porter, Elizabeth Mow, and Jeff Dailey briefed the Board on the Consolidated Monthly Performance Report and responded to questions from the Board.

12. Executive Director Report

- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in March 2023

There were no questions for this item.

13. 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. Enterprise risk management update

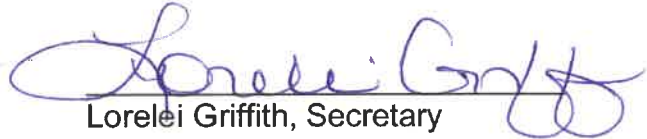
Chairman Knight called the Board into executive session at 10:15 a.m. and reconvened the meeting into open session at 10:54 a.m. No final action, decision, or vote was taken during the executive session.

14. Adjourn

The meeting was adjourned at 10:54 a.m.



Marcus Knight, Chairman



Lorelei Griffith, Secretary