NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Retreat
February 1, 2025

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 8:30 a.m. on February 1, 2025.

CALL TO ORDER

Chairman Levine called the meeting to order at 8:45 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
Mojy Haddad	Vice Chair
Andy Wambsganss	Director
George (Tex) Quesada	Director
Derek Baker	Director
Marcus Knight	Director
John Mahalik	Director
Pete Kamp	Director
Lynn Gravley	Director

2.   Comments and announcements from the Chairman and Board Members

There were no comments.

3.   Policies and procedures

After executive session, the Board discussed the review process regarding Executive Director and Internal Auditor.

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

   A.   Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
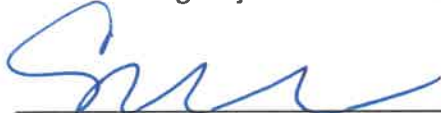
        1.   Performance review for Executive Director and Internal Auditor

Chairman Levine called the Board into executive session at 8:45 a.m. and reconvened the meeting into open session at 10:45 a.m. No final action, decision, or vote with regard to any matter was taken during the executive session.
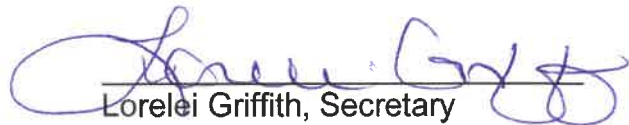
5.   Retreat wrap-up/adjourn

Chairman Levine thanked the Board members for their participation.

The meeting adjourned at 11:20 a.m.

Scott Levine, Chairman   Lorelei Griffith, Secretary