



Board Meeting

Date: 11/17/2022

Time: 9:00 AM

Location: 2261 Brookhollow Plaza Drive, Suite 300, Arlington, TX 76006

Virtual: Teams Login: [Click here to join the meeting](#) or call in (audio only)

1-469-250-9373 Phone Conference ID: 837 773 949#

MEETING AGENDA

1. Call to Order
2. Declare Quorum Present
3. Public Comment Period (2 minutes per person)
Members of the Public wishing to address the Board should notify Sherman Powers at SPowers@NCTRCA.org and provide their name, address, contact information, and if representing a company or organization, provide the name of the company or organization.

ACTION ITEMS

4. Consent Agenda
 - a. Minutes
 - b. Financials
5. Approvals
6. Committee Reports

BRIEFING ITEMS

7. New/Old Business Updates
 - a. New Executive Session TEAMS link
 - b. Merit Increase for Staff presentation
 - c. Explore HUB Certifications
 - d. Appeals schedule
8. Executive Director Report
9. The NCTRCA Board may convene as necessary in Closed/Executive Session on any portion of the Agenda pursuant to the Texas Government Code Sec. 551.071, Consultation with Attorney; Sec. 551.073, Deliberation Regarding Prospective Gifts; Sec. 551.074, Personnel Matters; or Sec. 551.076 or Section 551.089, Deliberations Regarding Security Devices or Security Audits, 551.072, Deliberation Regarding Real Property and Real Estate.
10. Announcements
11. Adjourn