



**Notice of Special Board Meeting  
of  
North Central Texas Regional Certification Agency**

NOTICE IS HEREBY GIVEN pursuant to the Texas Government Code, Chapter 551.041 that the Board of Directors will hold a Special Board Meeting on:

**Date: February 6, 2023  
Time: 1:00 p.m.  
Place: 2261 Brookhollow Plaza Drive  
Suite 300  
Arlington, TX 76006**

The meeting will be held live at the above address and by videoconference. The Board Chairman, who will preside over the meeting, will be physically present at 2261 Brookhollow Plaza Drive, Suite 300, Arlington, TX 76006.

The meeting will be broadcast live on Microsoft Teams videoconferencing. The link for joining the meeting via video conferencing is:

**Join on your computer, mobile app or room device**  
[Click here to join the meeting](#)

OR

Microsoft Teams Meeting ID: 227 639 901 626  
Meeting Passcode: MPa7MB

The subjects to be discussed or considered, and upon which formal action may be taken, are as listed in the agenda attached to this Notice.

Members of the public who wish to appear must do so in person. Persons desiring to speak shall register in advance upon arriving at the meeting. Only members of the public who are properly registered will be allowed to speak during the meeting. No substitutions will be allowed.

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**DECORUM**

All individuals in attendance at NCTRCA Board meetings shall display civility and decorum. Individuals shall not use insulting, profane, threatening or abusive language during the meeting. The Board shall not tolerate disruption of the meeting by members of the audience.