



## AGENDA

North Central Texas Regional Certification  
Regular Board Meeting  
Thursday, April 20, 2023, at 9:00 am  
2261 Brookhollow Plaza Drive, Suite 300, Arlington, TX 76006

[Click here to join the meeting](#)

Date: 4/20/2023

Call to Order: \_\_\_\_\_

1. Declare Quorum Present \_\_\_\_\_
2. Public Comment Period (2 minutes per person)  
[Members of the Public wishing to address the Board should notify \_\_\_\_\_ at [Phone or email] and provide their name, address, contact information, and if representing a company or organization, provide the name of the company or organization.]

### ACTION ITEMS

3. Consent Agenda
  - a. Minutes
  - b. Financials
4. Approvals
  - a. Vote on Investment Policy
  - b. Le Sealey's (NCTRCA bookkeeper)
    - i. Extend current contract
    - ii. Increase monthly payment from \$700 to \$1,000 for all-inclusive service (minus accounting and auditing practices)
  - c. General Legal Fees
    - i. Create separate account to fund additional legal tasks
    - ii. Funding for general legal fees

### BRIEFING ITEMS

5. New/Old Business Updates
  - a. Investment Strategy
    - i. Next steps in Investment Strategy
    - ii. Investment Committee members requirements
  - b. Virtual Meeting Requirements – Muhammad Law Firm
  - c. State of the Agency Update

6. Executive Director Report/ Agency Report

7. 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.
8. Announcements
9. Adjourn