



## AGENDA

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

[Click here to join the meeting](#)

<https://nctrca.org/nctrca-board-meetings/>

[Or call in \(audio only\): +1 469-250-9373, Conference ID 862 557 341#](#)

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Date: 7/21/2023

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 Ron Jordan at [rjordan@nctrca.org](mailto:rjordan@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

**3. Consent Agenda**

- a. Approval of June 2023 Financials
- b. Approval of June 2023 Minutes

### BRIEFING ITEMS

- 4. 2024 Draft Budget Review**
- 5. Proposed Bookkeeper contract modification**
- 6. Committee Reports**
  - a. State of The Agency event update
- 7. Executive Director Report/ Agency Report**
- 8. Executive Committee Meeting**

**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.**

- 9. Announcements**
- 10. Adjourn**