



Minutes

North Central Texas Regional Certification
 Regular Board Meeting
 Thursday August 24, 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#](#)

Member Name	Organization	Virtual	In-Person
Amanda Kerry	City of Irving	X	
Andre' McEwing	Tarrant County College District	X	
Annie Holmes-Partee	Dallas ISD	X	
Cheryl Womble	City of Lancaster	X	
Crystal Alba	Tarrant Regional Water District		X
Deborah McVean	Dallas Area Rapid Transit	X	
Eric McKibben	Fort Worth ISD	X	
Erica Thompson	City of Arlington	X	
Greg Purvis	City of Cedar Hill	X	
Gwen Wilson	City of Fort Worth	X	
Guy Toliver	Parkland Health		
Jeanette Schutz	Dallas College	X	
Jesse Crawford	Dallas County	X	
Jessie Saldana	City of Dallas	X	
Kay Brown	City of Grand Prairie		
Lewis Leonard	North Texas Tollway Authority		X
Diane Mitchell	City of Duncanville		
Ryan Williams	City of Mesquite		
Sonya Harris	Trinity Metro		X
Tamela Lee	DFW International Airport	X	
Teresa Lobacz	Tarrant County		
Yolanda Coleman	Ferrovial		
Need Replacement	City of DeSoto		

Date: 7/21/2023

Call to Order: 9:08am

1. **Declare Quorum Present** 9:08am

2. **Public Comment Period** (2 minutes per person)

[Members of the Public wishing to address the Board should notify Ron Jordan at rjordan@nctrea.org and provide their name, address, contact information, and if representing a company or organization, provide the name of the company or organization. - None

ACTION ITEMS

3. **Consent Agenda -**

- a. Approval of June 2023 Minutes-Annie Partee motioned to approve minutes; Tamela Lee seconded.
Approved.

4. June 2023 Financials – Discussion Deborah McVean motioned to approve financials; Sonya Harris seconded.
Approved

BRIEFING ITEMS

5. **2024 Draft Budget Review**-Ron presented draft budget. Will email to all board members. Board members will receive and send back comments prior to next meeting.

6. **Proposed Bookkeeper contract modification**-Have contracts committee to bring new contract for bookkeeper. Incorporate new terms and modifications.

7. **Committee Reports**

- a. State of The Agency event update-Table until next meeting.

8. **Executive Director Report/ Agency Report**-Provided slides

9. **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**-Thank you from Lewis for everyone's help and attendance/support for the State of the Agency. Tamela announced Concession Outreach event at Botanical Gardens in Fort Worth. Andre gave thanks for attending FW Metro Black Chamber Annual Luncheon. (DART) Small Business Academy in November at Bill J Priest.

Next Board Meeting will be on August 24th due to ACCA. Check schedules and let Lewis know.

10. **Adjourn 10:08am**