



AGENDA

North Central Texas Regional Certification
Regular Board Meeting

Thursday October 19, 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: 837 773 949#

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 817-640-0606 or 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 August FY2023 Minutes and Financials
- b. Approval of September FY2024 Minutes and Financials

BRIEFING ITEMS

4. Engage external Auditor for Annual NCTRCA Audit.
5. Briefing on Elections held in December.
6. Executive Director / Agency Report

7. 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.

- a. Legal Challenges to Business PROGRAMS: Guidance for NCTRCA

8. Announcements

- a. Change in November Board Meeting Time

9. Adjourn