



North Central Texas Regional Certification
Regular Board Meeting Minutes
Thursday May 16, 2024, 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#

Date: _____

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 Angela Alexander at aaalexander@nctrca.org and provide your 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 March 21, 2024, March and April Financials

BRIEFING ITEMS

1. Board Member Annual Compliance & Acknowledgement Documents – A. Alexander
2. Investment Policy Review – L. Leonard
3. Investment Training – A. Alexander
4. Muhammad Law Firm- DBE/ACDBE Fee Consideration
5. **Executive Director Report/ Agency Report**
6. **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.

Announcements

Adjourn