



North Central Texas Regional Certification
Regular Board Meeting Agenda
Thursday July 18, 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: 7/18/2024

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 / Phone 817-640-0606 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 2024, Financials
- b. Approval of June 2024, Minutes
- c. Approval of new Expedite Fees
- d. Approval of Board Resolution to remove previous Board Members from all Banking Institutions

BRIEFING ITEMS

4. Gala Chair, Crystal Alba Report Out- NCTRCA Sapphire Soiree Gala – August 09, 2024

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

7. Board Member Entity Announcements

Adjourn