

## North Central Texas Regional Certification

# Regular Board Meeting Agenda Thursday October 17,2024 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: 10/17/2024 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 <a href="mailto:aalexander@nctrca.org">aalexander@nctrca.org</a> or (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 September 2024, Financials
  - **b.** Approval of September 2024, Minutes

#### **BRIEFING ITEMS**

4. Executive Director Report/ Agency Report

### **Executive Session**

5. Litigation Update from Muhammad Law Firm – Michael Muhammad

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