



## **Agenda**

### **Special Board Meeting of the NCTRCA Board of Directors**

North Central Texas Regional Certification Agency  
Via Videoconference call

<https://nctrca.org/nctrca-special-board-meetings/>

Dial-in [+1 469-250-9373](tel:+14692509373), Conference ID [858 428 853 #](#)  
Monday, October 14, 2024, at 1:30 p.m.

A Special Called Meeting of the NCTRCA Board of Directors will be held via videoconference call. The public may attend the open portions of the meeting via videoconference at the above address or dial (469) 250-9373, Conference ID 858 428 853# to listen to the meeting. The public may also view a live stream of the meeting online at: <https://nctrca.org/nctrca-specialboard-meetings/>.

Persons wishing to address the Board in person or virtually must register as a public speaker with the NCTRCA at least 24 hours in advance of the meeting by calling (817) 860-0606 or sending an email to [aalexander@nctrca.org](mailto:aalexander@nctrca.org), and providing their name, address, telephone number, and the subject of their proposed remarks.

#### **GENERAL ITEMS**

1. Call to Order
2. Roll Call/Announcement of Quorum
3. Public Comments (2 minutes per person)

#### **ACTION ITEMS**

4. Resolution to authorize the Executive Director to negotiate and enter into an emergency contract with iFortress in a total not to exceed amount of the approved contract for Information Technology services, security, software, and equipment.

#### **EXECUTIVE SESSION**

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

#### **Announcements**

#### **Adjournment**