



North Central Texas Regional Certification
Regular Board Meeting Agenda
Thursday December 19, 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: 12/19/2024

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 aalexander@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 October 17, 2024, Financials
 - b. Approval of October 17, 2024 Meeting Minutes
 - c. Approval of November 21, 2024 Financials
 - d. Resolution Authorizing the Settlement of Conley v. NCTRCA
4. **Discuss and Ratify FY25 Revised Budget**
5. **NCTRCA Merit Increases**

BRIEFING ITEMS

6. ****Committee Chair Updates****
7. **Executive Director Report/ Agency Report**

Executive Session

8. **Conley v. NCTRCA**

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