



North Central Texas Regional Certification
Regular Board Meeting Agenda
Thursday February 20, 2025, 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: 2/20/2025

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

3A. Consent AGENDA

- a. Close out January 16, 2024 Board Meeting
- b. Approval of January 16, 2024, Financials
- c. Approval of January 16, 2024, Meeting Minutes

3B. Items for Individual Consideration

- a. Approval of NCTRCA Executive Director Merit Increase
- b. Approval of Resolution Authorizing NCTCOG Membership
- c. Approval of Resolution Amending NCTRCA Bylaws

BRIEFING ITEMS

3. ****Committee Chair Updates****
4. **Executive Director Report/ Agency Report**

Executive Session

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