



North Central Texas Regional Certification  
Regular Board Meeting Minutes  
Thursday August 15, 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#](#)

Member Name	Organization	Virtual/Person	Absent
Amanda Kerry	City of Irving	V	
Andre' McEwing	Tarrant County College District	P	
Annie Holmes-Partee	Dallas ISD		A
Cheryl Womble	City of Lancaster	V	
Crystal Alba	Tarrant Regional Water District	P	
Deborah McVean	Dallas Area Rapid Transit	V	
Eric McKibben	Fort Worth ISD	V	
Erica Thompson	City of Arlington	V	
Guy Toliver	Parkland	V	
Nohemi Sanchez	City of Fort Worth	P	
Jeanette Schutz	Dallas College		A
Jesse Crawford	Dallas County	P	
Jessie Saldana	City of Dallas		A
Lewis Leonard	North Texas Tollway Authority	V	
Marie Watts	City of Cedar Hill	V	
Patrina Bonnick-Higgins	City of Grand Prairie	P	
Dorothy Dawkins/Ryan	City of Mesquite	V	
Sonya Harris	Trinity Metro		A
Tamela Lee	DFW International Airport		A
Teresa Lobacz	Tarrant County	P	
Need Replacement	City of Duncanville	O	
Need Replacement	City of DeSoto	O	
Yolanda Coleman			
Simeon Terry	Austin	V	
<b><u>Director</u></b> Angela Alexander	NCTRCA	P	

Date: 8/15/2024

Call to Order: 9:08 am

1. **Declare Quorum Present** 9:08 am Motion to Open Meeting Teresa Lobacz & Amanda Kerry
2. **Public Comment Period** (2 minutes per person)  
[Members of the Public wishing to address the Board should notify Angela Alexander at [Phone or email] 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 August 15, 2024, Financials – Motion by Teresa Lobacz, seconded by Guy Toliver. Motion passes.
  - b. Approval of August 15, 2024, Minutes – Motion by Sonya Harris, seconded by Debra McVean. Motion Passes
  - c. Approval of 2025 Budget – Motion with revisions by Andre McEwing, seconded by Guy Toliver. Motion passes

### **BRIEFING ITEMS**

4. Report on the Sapphire Soiree given by Chairperson Crystal Alba
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: Build Fort Worth hosted by RHCA & Fort Worth Hispanic Chamber. 8/16/24

Petrina Bonnick-Higgins – City of Grand Prairie Starting a Disparity Study. Save the Date - Grand Prairie Construction Lunch & Learn 10/24

Fort Worth ISD Day

Debra McVean announced that DART is starting their Small Business Academy.

Arlington Parks department Dpt. Capital Improvements.

Parkland Hospital, How to Submit RFP

Adjourn 10:37 am