



North Central Texas Regional Certification  
Regular Board Meeting Agenda  
Thursday May 15, 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: 5/15/2025

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](mailto: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 April 17, 2025, Financials
  - b. Approval of April 17, 2025, Meeting Minutes

#### BRIEFING ITEMS

4. **\*\*Committee Chair Updates\*\***
5. **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