



North Central Texas Regional Certification
Regular Board Meeting Agenda
Thursday January 16, 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: 1/16/2025

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.
3. NCTCOG Presentation (North Central Texas Council of Governments) – Case for NCTRCA Membership (15 minutes with Q&A).

ACTION ITEMS

4. **Consent Agenda**
 - a. Approval of December 19, 2024, Financials
 - b. Approval of December 19, 2024, Meeting Minutes
5. **NCTRCA Executive Director FY24 Performance Review**

BRIEFING ITEMS

6. **NCTRCA By-Laws Review – Lewis Leonard, Chair**
7. ****Committee Chair Updates****
8. **Executive Director Report/ Agency Report**

Executive Session

9. **NCTRCA Executive Director FY24 Performance Review**

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