



North Central Texas Regional Certification
Regular Board Meeting Agenda
Thursday July 17, 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: July 17, 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 aaalexander@nctrca.org and provide their name, address, contact information, and if representing a company or organization, provide the name of the company or organization.

CONSENT AGENDA

3. **Consent Agenda**
 - a. Approval of June 2025, Financials
 - b. Approval of May 2025, Meeting Minutes
 - c. Approval of May 2025, Financials

ACTION ITEMS

4. **Action Items**
 - a. Nominations and Election of Vice Chairperson to Fill Remaining Term of Past Vice Chair
 - b. Approval of Resolution to Update Banking Resolution to Reflect Current Authorized Officials for Banking
 - c. Approval of Resolution for the Creation of Corporate Advisory Board.
 - d. Review and Approval of NCTRCA 2024 Tax Returns
 - e. Approval of Resolution Extending and Amending Contract with Muhammad Law Firm for Five Years
 - f. Approval of Resolution Amending Contract with Le Sealey Bookkeeping Services

BRIEFING ITEMS

5. **Briefing Items**
 - a. Chair's Notice of Appointment of Board Treasurer
 - b. Committee Chair Reports
 - c. Review of Proposed NCTRCA Business Certification Policy
 - d. Executive Director's 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