



North Central Texas Regional Certification
Regular Board Meeting Agenda
Thursday August 21, 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: _____

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

3. **Consent Agenda**
 - a. Close the June-July 2025 Board Meeting, due to lack of Quorum
 - b. Approval of July Financials
 - c. Approval of July 2025 Meeting Minutes
 - d. Ratify and Approval of NCTRCA 2024 Tax Return
4. **Individual Consideration**
 - a. Approval of Resolution Extending and Amending Contract with Muhammed Law Firm for a multi-year contract
 - b. Approval of Resolution and Amending of Contract with Le Sealey Bookkeeping Services
 - c. Approval of Resolution for the creation of Corporate Advisory Board
 - d. Approval of FY2026 Budget

BRIEFING ITEMS

5. **a. **Committee Chair Updates****
 - b. NCTRCA Business Certification Program (Policy Manual)
 - c. Board Chairman Remarks
6. **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