



North Central Texas Regional Certification
Regular Board Meeting Agenda
Thursday October 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: _____

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. Re-Approval of July 17, 2025, Meeting Minutes
 - b. Approval of August 21, 2025, Meeting Minutes
 - c. Approval of August Year-end and September Financials
4. **Individual Considerations**
 - a. Approval of a New Certification Type (SBE-Plus Certification)
 - b. Approval of Executive Director to Sign City of Fort Worth Contract

BRIEFING ITEMS

5. DBE/ACDBE Interim Rule- Muhammad Law Firm
6. Review NCTRCA Business Certification Program Manual
7. Review a New Certification Type- SBE- Plus Certification
8. Board Chair Comments

EXECUTIVE DIRECTOR 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.

DBE/ACDBE Interim Rule – Muhammad Law Firm

Announcements

Adjourn