



North Central Texas Regional Certification
Regular Board Meeting Agenda
Thursday, February 19, 2026, 9:00am
2261 Brookhollow Plaza Drive, Suite 300, Arlington, TX 76006

[Click here to join the meeting](#)

[NCTRCA Board Meetings](#)

[Or call in \(audio only\): +1 469-998-6106, Conference ID: 986920948#](#)

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. Approval of January 2026, Financials
- b. Approval of January 22, 2026, Meeting Minutes

BRIEFING ITEMS

- 4. Annual Committee & Board Roster (updates/recruit/commitments)**
- 5. Board Chair Remarks**
- 6. 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.

*It was confirmed that **no Executive Session was required.***

Announcements

Adjourn Motion

Adjourn