



North Central Texas Regional Certification
Regular Board Meeting Agenda
Thursday, April 30, 2026, 10:00am
2301 E Lamar Blvd, Suite 140, 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 March 2026 Financials
 - b. Approval of March 19, 2026 Meeting Minutes
- 4. Individual Considerations**
 - a. Approval to Relocate to Brookhollow Two subject to legal review
 - b. Vice Chair Nominations
 - c. Vice Chair Election

BRIEFING ITEMS

- 5. Annual Committee & Board Roster**
 - a. Updates | Recruit | Commitments
- 6. Board Chair Remarks**
 - a. Welcome New Board Members
 - b. April Meeting – Officer Installation
- 7. Executive Director Report**
- 8. 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.

9. Announcements

10. Adjourn Motion

11. Adjourn