



North Central Texas Regional Certification  
Regular Board Meeting Agenda  
Thursday, May 21, 2026, 10:00am  
2261 Brookhollow Plaza Dr. 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](mailto: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 April 2026 Financials
  - b. Approval of April 30, 2026 Meeting Minutes
  - c. Resolution to add Vice Chair Latifia Coleman to Bank Accounts
- 4. Individual Considerations**
  - a. Staff Merit Increase
  - b. Executive Director Performance Review and Merit Increase

**BRIEFING ITEMS**

- 5. Annual Committee & Board Roster**
  - a. Updates | Recruit | Commitments
- 6. Board Chair Remarks**
  - a. Welcome New Board Members
- 7. Executive Director Report**
- 8. \*Executive Session**
  - a. Executive Director Performance Review
- 9. Announcements**

**10. Adjourn Motion****11. Adjourn**

*\*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.*