



North Central Texas Regional Certification
Regular Board Meeting Agenda
Thursday, July 16, 2026, 9:00 am
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 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 June 2026 Financials
 - b. Approval of June 18, 2026 Meeting Minutes
- 4. Individual Considerations**
 - a. Ratify 2025 Tax Returns
 - b. Approval of Resolution of 2025 Tax Returns
 - c. The Bridge NCTRCA Platform

BRIEFING ITEMS

- 5.** Agency Annual External Audit Update
- 6.** FY 2027 Budget
- 7.** Financial Policy for Internal Controls
- 8.** Accounting Policies & Procedures Manual
- 9.** Merging/Close of Bank Accounts
- 10.** The Bridge NCTRCA Platform
- 11.** Board Chair Remarks
- 12.** Executive Director Report
 - a. Relocation Update

b. GALA Update

13. Announcements

14. 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.*