



North Central Texas Regional Certification
Regular Board Meeting Agenda
Thursday, October 15, 10:00 am
1000 Ballpark Way, Suite 301 – Large Conference Room

[Click here to join the meeting](#)

[NCTRCA Board Meetings](#)

[Or call in \(audio only\): +1 312-626-6799, Conference ID: 97208569029# Passcode: 542945#](#)

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 September 17, 2026 Meeting Minutes
 - b. Approval of September Financials

BRIEFING ITEMS

- 5. Board Chair Remarks**
 - a. Ad hoc Certification Committee
 - b. Upcoming Audit Preparations and Taxes
 - c. Board Retreat
- 6. Finance Committee Report**
 - a. Committee Update
 - i) Finance reviews and observations
 - ii) Finance Audit
 - iii) Financial Policy for Internal Controls
 - b. Certification Application Fee Increase
- 7. Executive Director Report**
 - a. Relocation Update
 - b. DBE & ACDBE Final Ruling Update
 - c. Corporate Advisory Council Update

- d. Membership Invoices
- e. Website and The Bridge
 - i) Language reviews and updates
 - ii) Board Member Training | Page Setup | Authorized Content Management
- 8. Executive Session**
- 9. Announcements**
- 10. 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.*