North Central Texas Regional Certification
Regular Board Meeting Agenda
Thursday, November 19, 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 October 15, 2026 Meeting Minutes
   b. Approval of October Financials
   c. Approval 2026 Year-end Financials
4. Individual Consideration
   a. Office Relocations
   b. Certification Application Fee Increase

BRIEFING ITEMS

5. Board Chair Remarks
   a. Ad hoc Certification Committee
   b. Board Retreat/December Annual Meeting
   c. City of Dallas New Board Member
6. Executive Director Report
   a. Relocation Update
   b. Upcoming Audit Preparations and Taxes
   c. Public Funds Training
   d. Membership Invoices
   e. The Bridge

i) Board Member Training | Page Setup | Authorized Content Management

7. Executive Session

8. Announcements

9. 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.*