

THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC
CERTIFICATION AND APPEALS COMMITTEE MEETING

Wednesday, July 19, 2017
9:00 A.M.

Brooks
Boardroom
2664 Flight Nurse
San Antonio, TX 78235

2017 JUL 13 PM 4:00

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AGENDA

The Certification and Appeals Committee of the South Central Texas Regional Certification Agency, Inc. will meet on **Wednesday, July 19, 2017 at 9:00 A.M.** at **Brooks (formerly Brooks City Base) Boardroom** located at **2664 Flight Nurse, San Antonio, TX 78235**. Verification of Notice of Meeting and Agenda are on file in the office of the Executive Director. The Committee will consider, discuss, and take appropriate action regarding the following items, unless otherwise noted herein:

- I. Call to Order**
- II. Citizens to be Heard**
- III. File Review – Closed Session***
- IV. Certification Appeal Hearing –Closed Session***
Presentation of the Case: Staff Reviewer and Vendor Testimony Go Rio San Antonio, LLC.
- V. Committee Deliberations – Closed Session***
- VI. Adjournment**

*A closed meeting, if required, is authorized by statute. If, during the course of the meeting, any item listed on the agenda should require discussion in closed meeting, the Board will convene in Closed Session in accordance with Texas Government Code Sections 551.071-551.088. No action shall be taken during a closed meeting. The Board will reconvene in open session before the meeting is adjourned.

This meeting site is accessible to individuals with disabilities and the general public. If you have a disability and require special accommodation, please call (210) 227-4722 ext. 304 at least one business day before the meeting. Parking is available. Auxiliary aids and services are available upon request (interpreters for the deaf and/or hearing impaired must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 voice/TTY.