

**THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.  
REGULAR BOARD OF DIRECTORS MEETING**

Monday, November 27, 2017  
2:00 p.m.

Edwards Aquifer Authority  
900 E Quincy  
Caucus Room  
San Antonio, TX 78215

**AGENDA**

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold its Regular Board meeting on **Monday, November 27, 2017, at 2:00 p.m., at Edwards Aquifer Authority, Caucus Room, San Antonio, TX 78215**. Verification of Notice of Meeting and Agenda are on file in the office of the Executive Director. The Board will consider, discuss, and take appropriate action regarding the following items, unless otherwise noted therein:

- I. Call to Order
- II. Citizens to be Heard
- III. Review, Discussion and Consideration of the Minutes for the Regular Board of Directors Meeting of October 23, 2017
- IV. Marketing & Partnerships/Membership Committee Report  
Briefing, Discussion and Consideration on SCTRCA Annual Business Luncheon
- V. Finance Committee Report
  - A. Briefing, Discussion and Consideration for Financial Reports September 2017
  - B. Briefing, Discussion and Consideration for Financial Reports October 2017
- VI. Executive Director's Report
  - A. Briefing and Discussion on Outreach Activity
  - B. Briefing and Discussion on Staff and the City of Houston Training
  - C. Briefing and Discussion on Certification Activity
- VII. Future Business
- VIII. Adjournment

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK  
2017 NOV 22 AM 10:56

\*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 551.071-551.089. 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.

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK  
2017 NOV 22 AM 10:56