

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

Monday, April 23, 2018
2:00 p.m.

San Antonio Water Systems
Customer Center Building
1st Floor Conference Room 145
U.S. Highway 281 North
San Antonio, TX 78212

AGENDA

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold its Regular Board meeting on **Monday, April 23, 2018, at 2:00 p.m., at San Antonio Water Systems, Customer Center Building, 1st Floor Conference Room 145, U.S. Highway 281 North, San Antonio, TX 78212.** 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 March 26, 2018
- IV. Finance Committee Report
Briefing, Discussion and Consideration for Financial Report March 2018
- V. Marketing, & Partnership and Membership Committee Report
Briefing, Discussion and Consideration for SCTRCA Business Awards Luncheon 2018
- VI. Policies & Procedures and Personnel Committee Report
Briefing, Discussion and Consideration for Staff and Executive Director Evaluations
- VII. Chair Report
- VIII. Executive Director's Report
- IX. Future Business
- X. Adjournment

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*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.

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