

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

Monday, August 26, 2019
2:00 p.m.

South Central Texas Regional Certification Agency
Board Room
3201 Cherry Ridge St. Bldg. B, Ste 210
San Antonio, TX 78230

AGENDA

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold its Regular Board meeting on **Monday, August 26, 2019, at 2:00 p.m., at the South Central Texas Regional Certification Agency , Board Room, 3201 Cherry Ridge St, Bldg. B Ste. 210, San Antonio, Texas 78230.** 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 July 29, 2019
- IV. Marketing Committee Report
Briefing and Discussion of Outreach Event(s)
- V. Finance Committee Report
 - A. Briefing, Discussion and Consideration of the Financial Report July 2019
 - B. Briefing, Discussion and Consideration for SCTRCA Proposed Budget for FY 2020
 - C. Briefing, Discussion and Consideration for SCTRCA Membership Fee Increase for Member Entities
 - D. Briefing, Discussion and Consideration for SCTRCA Legal Services Contract Rate Increase
- VI. Executive Committee Report
Briefing, Discussion and Consideration having CPS Energy sign the Interlocal Agreement to become a Member of the SCTRCA

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- VII. Executive Director's Report
 - A. Certification Activity Report
 - B. Outreach Activity Report
 - C. SCTRCA Entity Update

- VIII. Board Chair's Report

Briefing, Discussion and Consideration of the SCTRCA Board Retreat date of October 24 & 25 2019.

- IX. Future Business

- X. 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 551.071-551.089. 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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