

**THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.  
SPECIAL BOARD OF DIRECTORS MEETING -BOARD RETREAT**

Thursday, November 14, 2019  
1:00 p.m.

UTSA Downtown Campus  
501 Caesar Chavez Blvd  
Training Room -DB 3.202  
San Antonio, Texas 78207

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK  
19 NOV - 8 PM 1:26

**AGENDA**

Special Board of Directors Meeting - Board Retreat for the South Central Texas Regional Certification Agency, Inc. will hold a meeting on **Thursday, November 14, 2019 at 1:00 p.m., at the UTSA Downtown Campus 501 Caesar Chavez Blvd, Training Room DB3.202, San Antonio, TX 78207.** 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. Board Retreat
  - A. Briefing and Discussion on Legal Review on Texas Open Records Act
  - B. Briefing and Discussion on Texas Legislative changes pertaining to the Texas Open Records Act
  - C. Briefing and Discussion on Board of Directors Handbook
- IV. Future Business
- V. 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.