

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

Friday, November 15, 2019
8:00 a.m.

San Antonio Water System
Customer Center Building
2800 U.S. Hwy 281 North
Conference Room 145
San Antonio, TX 78212

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AGENDA

Special Board of Directors Meeting - Board Retreat for the South Central Texas Regional Certification Agency, Inc. will hold a meeting on **Friday, November 15, 2019 at 8:00 a.m., at San Antonio Water System, Customer Center Building, Conference Room 145, 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. Board Retreat
 - A. Briefing and Discussion on Strategic Planning Activities
 - B. Briefing and Discussion with a Facilitator L3 who is working with the SCTRCA Board of Directors in its Strategic Planning
- 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.