

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

Tuesday, May 28, 2019  
2:00 p.m.

San Antonio Water System  
Customer Center Building -Tower II  
Conference Room 154  
2800 US Highway North  
San Antonio, TX 78212

**AGENDA**

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold a Special Board meeting on **Tuesday, May 28, 2019, at 2:00 p.m., at San Antonio Water System, Customer Center Building -Tower II Conference Room 154, 2800 US Highway North, San Antonio, Texas 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 Special Board of Directors Meeting April 29, 2019
- IV. Marketing Committee Report  
Briefing, Discussion and Consideration of Outreach Events
- V. Finance Committee Report  
Briefing, Discussion and Consideration of Financial Report April 2019
- VI. Certification and Appeal Committee Report
  - A. Briefing, Discussion and Consideration on SCTRCA Certification Application
  - B. Briefing, Discussion and Consideration about the SCTRCA Online Application
  - C. Briefing, Discussion and Consideration on the Request for Additional Information (RAI)
- VII. Briefing, Discussion and Consideration of Modifying Access to the SCTRCA Vendor Database

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- VIII. Executive Director's Report
  - A. Certification Activity Report
  - B. Outreach Activity Report
- IX. Board Chair's Report
- X. Future Business
- XI. 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.