

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

Tuesday, June 12, 2018
2:00 p.m.

Port Authority of San Antonio
East Conference Room
907 Billy Mitchell Blvd Ste#110
San Antonio, TX 78226

AGENDA

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold its Special Board meeting on **Tuesday, June 12, 2018, at 2:00 p.m., at Port Authority of San Antonio, East Conference Room, 907 Billy Mitchell Blvd Ste #110, San Antonio, TX 78226.** 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 April 23, 2018
- IV. Nominating Committee Report
 - A. Briefing, Discussion and Consideration for the resignation of Eddie Cruz, VIA Representative, as Board Vice Chair
 - B. Briefing, Discussion and Consideration of Vice Chair to the SCTRCA Board Nominations
 - C. Election of the Vice Chair to the SCTRCA Board of Directors to serve the remainder of Eddie Cruz', VIA Representative's, unexpired term.
- V. Marketing & Partnerships /Membership
 - Briefing, Discussion and Consideration of AT&T Center/SPURS' SCTRCA Corporate Sponsorship
- VI. Finance Committee Report
 - Briefing, Discussion and Consideration of Financial Report April 2018

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VII. Ad Hoc Committee Report *

Briefing, Discussion and Consideration to Renew Contract for Legal Servicest to the SCTRCA with LM Tatum, PLLC *

VIII. Certification & Appeals Committee Report

- A. Briefing, Discussion and Consideration of a SCTRCA Joint Ventures (JV) Certification as a service of the SCTRCA.
- B. Briefing, Discussion and Consideration of delegating to the Certification/Appeals Committee the responsibility to develop a policy for certifying joint ventures for recommendation to the Full Board of Directors for review, discussion and consideration.

IX. Chair 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.

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