

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

Monday, January 29, 2018  
2:00 p.m.

San Antonio River Authority  
100 East Guenther  
Salado Board Room  
San Antonio, TX 78204

**AGENDA**

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold its Regular Board meeting on **Monday, January 29, 2018, at 2:00 p.m., at San Antonio River Authority, Salado Board Room, San Antonio, TX 78204.** 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 of December 11, 2017
- IV. Marketing & Partnerships/Membership Committee Report  
Briefing, Discussion and Consideration on SCTRCA Annual Business Luncheon
- V. Finance Committee Report  
Briefing, Discussion and Consideration for Financial Report December 2017
- VI. Nominating Committee Report  
Briefing, Discussion and Consideration on Electing SCTRCA Executive Officers for FY 2018
- VII. Chair Remarks
- VIII. Executive Director's Report
  - A. Briefing and Discussion on Outreach Activity
  - B. Briefing and Discussion on Certification Activity
- IX. Future Business
- X. Adjournment

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\*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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