

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

Friday, January 27, 2023
2:00 p.m.

South Central Texas Regional Certification Agency
Hybrid Meeting
3201 Cherry Ridge St. Ste. B-210
San Antonio, Texas 78230

AGENDA

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold its Special Board meeting on **Friday, January 27, 2023, at 2:00 p.m., at the South Central Texas Regional Certification Agency, Hybrid Meeting, 3201 Cherry Ridge St. Ste. B-210, San Antonio, Texas 78230.** Verification of Notice of Meeting and Agenda are on file in the office of the South Central Texas Regional Certification Agency, Inc. and online. The Committee 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. Posting of Board Agendas**
- IV. Briefing and Discussion of Committee Chairs and Committee Descriptions**
- V. Briefing, Discussion and Consideration of the SCTRCA Lease**
 - A. Lease Options**
- VI. Future Business**
- VII. 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.

Note: With the current meeting being hybrid, we ask if you are a **Citizen to be heard**, please RSVP, by emailing Sandra Ramos, Executive Director at sramos@sctrca.org and a meeting link will be emailed to you.