

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

Friday, November 18, 2022
2:01 p.m.

South Central Texas Regional Certification Agency
Virtual Meeting

Member Entities	Representative's Name	Present/Absent
Alamo Colleges	Torence White	Present
	Gary O'Bar	Absent
Bexar County	Renee Watson	Present
	Patricia Torres	Absent
Brooks Development Authority	Lucynda Massey	Present
San Antonio ISD	April Alcorta	Present
Edwards Aquifer	Shelly Hendrix	Absent
	Maggie Veliz	Present
Port Authority of San Antonio	Wyndie Tanner-Applewhite	Present
City of San Antonio	Shuchi Nagpal	Present
	Barbara Patton	Present
San Antonio Housing Authority	George Ayala	Present
	Lucio Tovar	Absent
CPS Energy	Maria Garcia	Absent
	James Massey	Present
San Antonio River Authority	Emily Hanson	Present
San Antonio Water System	Marisol V. Robles	Present
	Tracy Burns	Present
University Health System	Latifah Jackson	Present
	Pauline Oyer	Absent
VIA Metropolitan Transit	Maurice Bridges	Present
	Dyanne Sampson	Absent

Staff: Charles Johnson, Marisol Robles (SCTRCA)

Counsel: Lisa Tatum

- I. **Call to Order** - Presiding Board Chair L. Jackson called the Special Board of Directors meeting to order at 2:01 p.m. on Friday, November 18, 2022.
- II. **Citizens to be Heard** – None
- III. **Policy, Procedure and Personnel Committee Report**
 - A. **Briefing, Discussion and Consideration to approve the Executive Director Contract with Sandra Ramos** – The Board went into Executive Session at 2:03 p.m. in consultation with attorney. The Board resumed in Open Session at 2:34 p.m. with action or deliberation having taken place in Executive Session. R. Watson moved to extend an offer of employment as the next Executive Director of the SCTRCA to S. Ramos. W. Applewhite seconded the motion. The motion unanimously carried.
 - B. **Briefing, Discussion and Consideration to approve the Financial Audit Letter of Engagement** – The Finance Committee presented the Financial Audit Letter of Engagement for approval by the Board. This engagement is for a full audit covering a three-year period. With work, if approved, is scheduled to begin on December 1, 2022. R. Watson moved to approve the engagement and L. Massey seconded the motion. The motion unanimously carried.
 - C. **Briefing, Discussion and Consideration to approve the Consulting Contract Agreement for Charles Johnson** – Pulled.
 - D. **Briefing, Discussion and Consideration to approve Houston Metro and SCTRCA MOU Agreement** - C. Johnson briefed the Board indicating that access as discussed to date is for read only access with no special privileges. The Board discussed the concerns and asked questions about lack of specificity of the terms surrounding access as negotiated to date. The item was tabled.
- IV. **Future Business** – None.
- V. **Adjournment** - The meeting was adjourned at 3:01 p.m.