

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

Monday, December 18, 2023  
2:00 p.m.

South Central Texas Regional Certification Agency  
In-Person Meeting  
UTSA Downtown Campus  
501 W. Cesar E. Chavez Blvd.,  
San Antonio, Texas 78207

**AGENDA**

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold a special Board of Directors meeting on **Monday, December 18, 2023, at 2:00 p.m., at the South Central Texas Regional Certification Agency, In-Person Meeting, UTSA Downtown Campus 501 W. Cesar E. Chavez Blvd. Conference Rm 3.326, San Antonio, Texas 78207.** 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. Briefing, Discussion and Consideration of Interim Management Contract for the SCTRCA.**
- IV. Briefing and Discussion for Nominations of 2024 Executive Committee**
- V. Future Business**
- VI. 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 in-person meeting, with a virtual option for the public, we ask if you are a Citizen to be heard, please RSVP, by emailing Sandra Ramos, Executive Director at [sramos@sctrca.org](mailto:sramos@sctrca.org) and a meeting link will be emailed to you.