

**THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.
CERTIFICATION & POLICY AND PROCEDURES JOINT COMMITTEE MEETING**

Thursday, May 30, 2024
2:00 p.m.

Port Authority of San Antonio
907 Billy Mitchell Blvd, Suite 120
San Antonio, Texas 78226
Virtual and In-Person Meeting

AGENDA

The Certification Committee and the Policy and Procedures Committee of the South Central Texas Regional Certification Agency, Inc. (SCTRCA) Board of Directors will hold a joint committee meeting on **Thursday, May 30, 2024 at 2:00 p.m. at Port Authority of San Antonio and Virtually**. Verification of Notice of Meeting and Agenda are on file in the office of the SCTRCA 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. Discussion, Consideration and Recommendations to Rescind the Current HUB Certification MOU Between the SCTRCA and Texas Comptroller's Office.**
- IV. Discussion, Consideration and Recommendations to Address the ACDBE Rule Changes Made Effective May 9, 2024, and its Impact on the SCTRCA's Standard Operating Procedures for DBE & ACDBE Certifications.**
- V. Discussion, Consideration and Recommendations for Current Staff Compensation and Staff Augmentation for FY 23-24 Adjustments.**
- 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 adjourning the meeting is adjourned.

Note: With the current meeting being virtual and in-person, we ask if you are a **Citizen to be heard** attending virtually, please RSVP, by emailing Wyndie Applewhite, Committee Chair, at wyndie.applewhite@portsanantonio.us and a meeting link will be emailed to you. If you are attending in-person, this meeting site is accessible to persons with disabilities. Parking is available.