

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

Monday, August 26, 2024
2:00 p.m.

South Central Texas Regional Certification Agency
In-Person Meeting
UTSA Downtown Campus
Durango Bldg.
501 W. Cesar E. Chavez Blvd.
Conference Room 3.326
San Antonio, TX 78207

AGENDA

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold a Board of Directors meeting on **Monday, August 26, 2024, at 2:00 p.m., at the South Central Texas Regional Certification Agency, In-Person Meeting, UTSA Downtown Campus, 501 W. Cesar E. Chaves Blvd., Conference Room 3.326, San Antonio, Texas 78207.** Verification of Notice of Meeting and Agenda are on file and available via sctrca.org. 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. Meeting Minutes – Briefing, Discussion, and Consideration of Meeting Minutes**
 - A. June 24, 2024 Board of Directors Meeting Minutes**
- IV. Certification Guidelines Committee Report: Maurice Bridges, VIA Metropolitan Transit**
 - A. Briefing, Discussion, and Consideration of the Q2 and Q3 Action Plan Report, Presented by Lengo Strategic Partners, Acting Executive Director**
- V. Policy, Procedures, and Personnel Committee Report: Maggie Veliz, Edwards Aquifer Authority**
 - A. Briefing and Discussion of Filling SCTRCA Staff Vacancies, in Alignment with the Supply SA Integration Plan, Presented by Lengo Strategic Partners, Acting Executive Director**
- VI. Finance Committee Report: Renee Watson, Bexar County**
 - A. Briefing and Discussion of Financial Reports for FY24**
 - B. Briefing, Discussion, and Consideration of an Amendment to the Financial Management Services Agreement with A.L.N. Accounting Services, PLLC**
- VII. Acting Executive Director Report: Sheena Thomas, Lengo Strategic Partners, LLC**
- VIII. Board Chair Report: Michael Sindon, City of San Antonio**
- IX. Future Business**
- X. 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.

The meeting site is accessible to individuals with disabilities and the general public.