



AGENDA
GRANTS BUDGET AND REPORTS COMMITTEE
AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY
GRANT WORKSHOP SESSION
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
WEDNESDAY, JUNE 21, 2017
9:00 A.M.

All agenda items are subject to possible discussion, questions, and consideration by the Grants Budget and Reports Committee (Committee) of the Board of the Automobile Burglary and Theft Prevention Authority (Board). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Committee. No vote or action will be taken at this meeting.

- 1. Call to Order**
 - A. Roll Call
 - B. Public Comment
 - C. Comments from Committee Chairman and Board Members
- 2. Review and Discuss Budget**
- 3. Discuss Interagency Contracts**
 - A. Texas Comptroller of Public Accounts (CPA)
 - B. Texas Department of Criminal Justice (TDCJ)
 - C. Texas A&M University (TAMU)
- 4. Review and Discuss Legislative Session, including Appropriations and Legislative “Border Security” earmark \$5 million**
- 5. Consider and Discuss the FY18 Statement of Grant Award, including Standard and Special Conditions**
- 6. Consider and Discuss FY18 Grant Applications Submitted:**
 - A. Continued Grants
 - B. Modified Grants
 - C. New Grants
- 7. Discuss Application Scoring Process**
- 8. Discuss Potential Consolidation of Task Forces**
- 9. Consider and Discuss Obligation of FY2017 and FY2018 Funds**

10. Consider and Discuss Proposed Costs within and across Grant Applications

- A. Personnel and Fringe Benefit Costs, including:
 - i. Command Costs
 - ii. Accounting or Grant Management Costs
 - iii. Overtime and Types of Employees
- B. Grantee Operating Expenses, including but not limited to:
 - i. Rent and Utilities
 - ii. Leased Vehicles
 - iii. Vehicle Purchases and Current Average Age of Fleet
 - iv. Automotive Operating Expenses
 - v. Other Proposed Operating Costs
 - vi. Subgrantee Costs
 - vii. Equipment
 - viii. Travel

11. Technology

- A. City and County IT Services
- B. Radio Communications
- C. Computers
- D. Bait Vehicles and Service Agreements
- E. Tracking Equipment and Service Agreements
- F. License Plate Readers and Service Agreements
- G. Cameras

12. Isolated and Unusual Costs, such as:

- A. Losses from Damage to Equipment or Vehicles
- B. Confidential Informant Costs
- C. General Insurance
- D. Other Unique Items

13. Request Written Unexpended Balance Authority from Legislative Budget Board per GAA Article IX, Sec. 14.05

14. Adjournment

The Committee will allow an open comment period to receive public comment on any agenda item or other matter that is under the jurisdiction of the Committee. No action will be taken on matters that are not part of the agenda for the meeting. For subjects that are not otherwise part of the agenda for the meeting, Committee members may respond in accordance with Government Code, Section 551.042 and consider the feasibility of placing the matter on the agenda for a future meeting.

Pursuant to Sections 30.06 and 30.07, Penal Code (trespass by license holder with a concealed or openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun or a handgun that is carried openly.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the department as far in advance as possible, but no less than two days in advance, so that appropriate arrangements can be made. Contact the Automobile Burglary and Theft Prevention Authority by telephone at (512) 465-4011.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: David Richards, General Counsel, (512) 465-5665.