



**AGENDA
BOARD MEETING
AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
FRIDAY, JULY 7, 2017
9:00 A.M.**

All agenda items are subject to possible discussion, questions, consideration, and action by 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 Board. The Board reserves the right to discuss any items in executive session where authorized by the Open Meetings Act.

1. CALL TO ORDER

- A. Roll Call and Establishment of Quorum
- B. Approval of Transcript from January 18, 2017, Board Meeting as Minutes
- C. Public Comment
- D. Comments from Chairman and Board Members
 - Commendations and Congratulations

BRIEFINGS AND ACTION ITEMS - Bryan Wilson (including designated staff)

- 2. Update from TxDMV Government and Strategic Communications Division and Finance and Administrative Services Division on 85th Legislative Session Regarding ABTPA**
- 3. Consider Actions on Insurance Refund Requests**
 - A. Colony Specialty Insurance Company
 - B. Arch Insurance Company
 - C. National General Auto Home and Health Insurance
- 4. Receive Grants Budget and Reports Committee Meeting Report**
- 5. Consider and Adopt FY2018 Budget, including Article IX GAA Earmark for Border Security**
- 6. Consider Obligation of FY2017 Funds**
- 7. Consider Renewal or Extensions of Interagency Contracts**
 - A. Texas Comptroller of Public Accounts (CPA)
 - B. Texas A&M University (TAMU), Public Policy Research Institute (PPRI)
 - C. Texas Department of Criminal Justice (TDCJ)
- 8. Review and Consider Actions Related to Eligibility Requirements and Conformance to FY18 Request for Applications**
- 9. Consider Applications for Program Structure, Program Coverage, and Items of Costs**

10. **Consider Cost Containment Methods to Reduce Overall Program to Appropriated Budget**
11. **Review and Consider the Grant Application Score Process**
12. **Consider for Adoption FY18 Grant Awards for:**
 - A. Continued Grants
 - B. Modified Grants
 - C. New Grants
13. **Consider for Adoption the FY18 Statement of Grant Award, including Standard and Special Conditions**
14. **Consider Modifications of Progress Report to Reflect GAA Earmark for Border Security and Statutory Measures**
15. **Consider Request for FY2018 Unexpended Balance Authority from Legislative Budget Board per GAA Article IX, Sec. 14.05**
16. **Consider ABTPA Director's Decision Regarding Travis County Program Income 2016 Carry Forward and FY2017 Adjustment along with Out of Period and Unauthorized Expenses**
17. **Consider ABTPA Director's Decision Regarding City of Dallas Grant Budget Adjustment Requesting Funds to Replace a Damaged Vehicle above the Loss Amount Allowed under Uniform Grant Management Standards (UGMS) and Requirement to Return Damaged Truck Sale Proceeds to Program Income**

ABTPA DIRECTOR'S REPORT - Bryan Wilson (including designated Staff)

18. **Report on ABTPA-related activities identified by the Director as noteworthy, which may include reports on:**
 - A. FY2017 Budget
 - B. Grant Activities and Analysis
 - C. Grant Adjustments
 - D. Educational Programs and Marketing
 - E. Agency Operations
 - F. Personnel Updates
 - G. Monitoring
 - H. Insurance and Fee Collection
19. **EXECUTIVE SESSION**

The Board may enter into closed session under one or more of the following provisions of the Texas Open Meetings Act, Government Code, Chapter 551:

 - A. **Section 551.071** - Consultation with and advice from legal counsel regarding:
 - pending or contemplated litigation, a settlement offer;
 - a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Government Code, Chapter 551; or
 - any item on this agenda.

- B. Section 551.074** - Personnel matters. Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, and dismissal of personnel.
- C. Section 551.076** - Security devices or security audits:
- the deployment, or specific occasions for implementation, of security personnel or devices; or
 - a security audit.

20. ACTION ITEMS FROM EXECUTIVE SESSION

21. ADJOURNMENT

The Board will allow an open comment period to receive public comment on any agenda item or other matter that is under the jurisdiction of the Board. 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, Board 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.

Agenda items may be presented by the named presenter or other staff.

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.