



**AGENDA**  
**GRANTS BUDGET AND REPORTS COMMITTEE MEETING**  
**AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY**  
**4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM**  
**AUSTIN, TEXAS 78731**  
**THURSDAY, JULY 6, 2017**  
**4:00 P.M.**

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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. The Committee reserves the right to discuss any items in executive session where authorized by the Open Meetings Act. A quorum of the Board may be present at this meeting for information-gathering and discussion. However, Board members who are not Committee members will not vote on any Committee agenda items, nor will any Board action be taken.

- 1. Call to Order**
  - A. Roll Call and Establishment of Quorum
  - B. Public Comment
  - C. Comments from Committee Chairman and Committee Members
- 2. Review and Consider Recommendation of FY2018 Budget, including Article IX GAA Earmark for Border Security**
- 3. Review and Consider Recommendation for Obligation of FY2017 Funds**
- 4. Review and Consider Recommendation for 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)
- 5. Review and Consider Recommendation of Actions Related to Eligibility Requirements and Conformance to FY18 Request for Applications**
- 6. Review and Consider Recommendation of Applications for Program Structure, Program Coverage, and Items of Costs**
- 7. Review and Consider Recommendation for Cost Containment Methods to Reduce Overall Program to Appropriated Budget**
- 8. Review and Consider Recommendation to the Grant Application Scoring Process**

9. **Review and Consider Recommendation of the FY18 Grant Awards for:**
  - A. Continued Grants
  - B. Modified Grants
  - C. New Grants
10. **Review and Consider Recommendation of the FY18 Statement of Grant Award, including Standard and Special Conditions**
11. **Review and Consider Recommendation of Modifications of Progress Report to Reflect GAA Earmark for Border Security and Statutory Measures**
12. **Review and Consider Recommendation to Request for FY2018 Unexpended Balance Authority from Legislative Budget Board per GAA Article IX, Sec. 14.05**
13. **Executive Session**

The Committee 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.

**14. Action Items from Executive Session**

**15. 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.