



**AGENDA**  
**BOARD MEETING**  
**Motor Vehicle Crime Prevention Authority**  
**4000 JACKSON AVE, LONE STAR ROOM**  
**AUSTIN, TEXAS 78731**  
**WEDNESDAY, JUNE 30, 2021**  
**9:00 A.M.**

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All agenda items are subject to possible discussion, questions, consideration, and action by the Motor Vehicle Crime Prevention Authority. Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Authority. The Authority reserves the right to discuss any items in closed session where authorized by the Texas Open Meetings Act.

**1. CALL TO ORDER**

- A. Roll Call and Establishment of Quorum
- B. Pledges
- C. Approval of Transcripts as Minutes
  - Transcript from February 25, 2021
- D. Comments from Chairman and Board Members
- E. Commendations and Congratulations

**BRIEFING AND ACTION ITEMS** - Bryan Wilson (including Committee Chairs and designated staff)

- 2. Discuss the FY2022-2023 Legislative Appropriations from 87th Legislature, Regular Session (2021) and impact on funding grant and other statutory requirements**
- 3. Discuss and Consider the FY2022-2023 Taskforce Grant Process and method(s) to determine grant awards to include:**
  - A. Allocation to Taskforce Grant Program including Border and Port Security
  - B. Allocation using need, location (region), crimes patterns/data or functions of programs
  - C. Allocation between grant types (multi/single jurisdiction)
  - D. Allocation involving cost/benefit minimum criteria
  - E. Scoring and the use of scores in the allocation process
  - F. Allocation to other grant and operations
- 4. Consider Approval for TxDMV to Extend on Behalf of MVCPA the multi-year interagency contract with Texas Comptroller of Public Accounts to facilitate collections with the MVCPA fee from insurers**
- 5. Consider authorizing MVCPA Director to develop recommendations to update and revise Title 43 of the Texas Administrative Code, Part 3, Chapter 57 rules including collections, refunds, penalties, interest, auditing, and reimbursement of audit expenses based on passage of relevant sections of House Bill (HB) 3514, 87th Legislature, Regular Session (2021)**

6. **Review and Consider a grant award to Texas A&M University to continue Taskforce operational support and data collection efforts of the Grant Management Tracking System**
7. **Status report by MVCPA Director on available FY21 appropriations and consider the implementation of grant supplements:**
  - A. **Rapid Response Strikeforce (RRS) Grant program** awards of FY2021 proposals
  - B. RRS grants of less than \$5,000 for overtime and/or travel to combat organized criminal activity or conduct border and port operations at 100% reimbursement to current FY2021 grantees
  - C. direct travel cost reimbursement process for border security support
  - D. Process to award 100% reimbursement for the purchase of License Plate Readers (LPR's) to grantees that do not currently have MVCPA funded LPR's for taskforce use under the current FY2021 grant up to \$30,000 per grantee. .
  - E. Delegation for the approval of the items above based on amounts to the MVCPA Director and the MVCPA Grants Budget and Report Committee.

**MVCPA DIRECTOR'S REPORTS - Bryan Wilson (including designated staff)**

8. **Reports on MVCPA-related activities identified by the Director as noteworthy, which may include reports on:**
  - A. Personnel
  - B. Budget
  - C. Grant Activities and Analysis
  - D. Grant Adjustments
  - E. Public Education and Public Awareness program and activities
  - F. MVCPA Law Enforcement Training
  - G. Assessment, Collection, Refund Activities
  - H. Agency Operations and COVID Impact
  - I. Law Enforcement Operations and Collaboration

9. **Public Comment**

10. **CLOSED SESSION**

**The Authority 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, or 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** - Deliberation Regarding Security Devices or Security Audits; Closed Meeting.
  - the deployment, or specific occasions for implementation, of security personnel

or devices; or  
- a security audit.

- D. Section 551.089 - Security Devices or Security Audits:**  
- the deployment, or specific occasions for implementation, of security personnel or devices; or  
- a security audit.

**11. Action Items from Closed Session**

**12. Adjournment**

The Authority will allow an open comment period to receive public comment on any agenda item or other matter that is under the jurisdiction of the Authority. 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, Authority 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 Section 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 Motor Vehicle Crime Prevention Authority by telephone at (512) 465-1485.

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) 465-1423.