

**AGENDA**  
**HOUSEHOLD GOODS RULES ADVISORY COMMITTEE MEETING**  
**TEXAS DEPARTMENT OF MOTOR VEHICLES**  
**4000 JACKSON AVE., BUILDING 1, LONE STAR CONFERENCE ROOM**  
**AUSTIN, TEXAS 78731**  
**OPEN MEETING VIA**  
**TELECONFERENCE CALL**  
**PURSUANT TO GOVERNMENT CODE, §551.125**  
**TUESDAY, FEBRUARY 27, 2024**  
**9:00 A.M.**

**THIS MEETING WILL BE HELD REMOTELY VIA TELECONFERENCE CALL**

The physical location of the meeting will be the Lone Star Conference Room of Building 1, 4000 Jackson Avenue, Austin, Texas 78731, where the teleconference call will be audible to the public.

Teleconference Instructions:

Attendee Join Link:

<https://texasdmv.webex.com/texasdmv/j.php?MTID=m010bf0ed8d50d9b853a9c674607db044>

Webinar number:

2633 600 6004

Webinar password:

HGRAC (44722 from phones and video systems)

Phone number for accessing the meeting via phone:

United States Toll Free: 1-650-479-3208 United States Toll

Access code: 263 360 06004

Link to February 27, 2024, TxDMV Household Goods Rules Advisory Committee Meeting Documents: <https://www.txdmv.gov/about-us/txdmv-board-meetings>

All agenda items are subject to possible discussion, questions, consideration, and action by the Household Goods Rules Advisory Committee of the Texas Department of Motor Vehicles (Advisory Committee). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of consideration by the Advisory Committee. A quorum of the Board of the Texas Department of Motor Vehicles (board) may be present at this meeting for information-gathering purposes and discussion. However, board members will not vote on any Advisory Committee agenda items, nor will any board action be taken.

**1. CALL TO ORDER**

A. Roll Call and Establishment of Quorum

- B. Welcoming Remarks and Introduction of Advisory Committee Members - Daniel Avitia

## **2. DISCUSSION, BRIEFING, AND ACTION ITEMS**

- A. Purpose, General Information, and Scope of the Advisory Committee - TxDMV Office of General Counsel (BRIEFING ONLY)
- B. Nominations and Selection of Advisory Committee Presiding Officer - TxDMV Office of General Counsel (ACTION ITEM)
- C. Nominations and Selection of First Vice Chair to Act as the Presiding Officer When the Presiding Officer is Not Available - TxDMV Office of General Counsel (ACTION ITEM)
- D. Nominations and Selection of Second Vice Chair to Act as the Presiding Officer When the Presiding Officer and the First Vice Chair Are Not Available and to Gather and Organize Presentations to the Board - TxDMV Office of General Counsel (ACTION ITEM)
- E. Recommendations of Advisory Committee for Presentation to the Board - TxDMV Office of General Counsel (BRIEFING ONLY)
- F. Future Meetings - TxDMV Office of General Counsel (BRIEFING ONLY)

## **3. PUBLIC COMMENT**

## **4. ADJOURNMENT**

The Advisory 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 Advisory Committee. No action will be taken on matters that are not otherwise part of the agenda for the meeting. For subjects that are not otherwise part of the agenda for the meeting, Advisory Committee members may respond in accordance with Government Code, §551.042 and consider referring the matter to the board.

Public comment on any agenda item (including an open comment under the agenda item for Public Comment) will only be accepted as follows: 1) in person at the Advisory Committee meeting; or 2) by written comment submitted to [GCO\\_General@txdmv.gov](mailto:GCO_General@txdmv.gov).

If you want to comment in person at the Advisory Committee meeting, you must complete a speaker's form at the registration table prior to the agenda item being taken up by the Advisory Committee or send an email to [GCO\\_General@txdmv.gov](mailto:GCO_General@txdmv.gov) to

register by providing the required information prior to the agenda item being taken up by the Advisory Committee:

1. a completed [Public Comment Registration Form](#); or
2. the following information:
  - a. the agenda item you wish to comment on;
  - b. your name;
  - c. your address (optional), including your city, state, and zip code; and
  - d. who you are representing.

If you make your public comment in person at the Advisory Committee meeting, you must wait for the presiding officer to call on you before you verbally make your comment. Each speaker will be limited to three minutes, and time allotted to one speaker may not be reassigned to another speaker.

If you want to submit your public comment in writing, submit your comment to [GCO\\_General@txdmv.gov](mailto:GCO_General@txdmv.gov) five business days in advance of the Advisory Committee meeting, along with the following information:

1. the agenda item you wish to comment on;
2. your name;
3. your address (optional), including your city, state, and zip code; and
4. who you are representing.

Agenda items may be presented by the named presenters or other Advisory Committee members.

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 Carrie Fortner by telephone at (512) 465-3044.

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

CERTIFYING OFFICIAL: Laura Moriaty, General Counsel, (512) 465-5665.