



**AGENDA
BOARD MEETING
Motor Vehicle Crime Prevention Authority
6000 MIDDLE FISKVILLE RD., HOLIDAY INN MIDTOWN
AUSTIN, TEXAS 78752
TUESDAY, AUGUST 3, 2021
8:00 A.M.**

All agenda items are subject to possible discussion, questions, consideration, and action by the Board of the Motor Vehicle Crime 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. Pledge of Allegiance (US and Texas Flags)
 - c. Approval of Transcript from June 30, 2021 as Minutes
 - d. Comments from Chairman and Board Members
 - e. Commendations and Congratulations

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

- 2. Consider grant adjustment request from Harris County to change positions of grant program staff and shift costs to MVCPA grant**
- 3. Discuss and Consider Adoption of FY2022 Budget including:**
 - a. Obligations of FY2021 funds for on-going grants
 - b. Amounts set aside for other grant types
- 4. Review, Discuss and Consider FY2022 Taskforce Grant Applications eligibility and Request for Applications requirements and determination of qualified applications**
- 5. Review, Discuss, and Consider the MVCPA Statutory Requirements and Information Provided in the Submitted Applications, including analysis provided by MVCPA staff**
- 6. Determine Amounts and Adopt FY2022 Taskforce Grant Awards**
- 7. Adopt Statement of Grant Award including Standard and Special Conditions**
- 8. Status report on FY2021 Rapid Response Strikeforce (RRS) Grant program and consider adoption of new awards**

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

9. Reports on MVCPA 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. Educational Programs and Marketing
- f. MVCPA Law Enforcement Training
- g. Assessment, Collection, Refund Activities
- h. Agency Operations and COVID Impact
- i. Law Enforcement Operations and Collaboration

10. 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:

Section 551.071 - Consultation with and advice from legal counsel

i. regarding:

1. pending or contemplated litigation, or a settlement offer;
2. a matter in which the duty of the attorney to the government body
3. under the Texas Disciplinary Rules of Professional Conduct of the
4. State Bar of Texas clearly conflicts with Government Code, Chapter
5. 551; or
6. any item on this agenda.

Section 551.074 - Personnel matters.

7. Discussion relating to the appointment, employment, evaluation,
8. reassignment, duties, discipline, and dismissal of personnel.

Section 551.089 - Security devices or security audits:

9. the deployment, or specific occasions for implementation, of
10. security personnel or devices; or
11. a security audit.

11. Action Items from Executive Session

12. Public Comment

13. 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 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.



REGISTRATION FORM
REQUEST TO SPEAK ON AGENDA ITEM
Title 43, Texas Administrative Code, §206.22

BOARD OF THE MOTOR VEHICLE CRIME
PREVENTION AUTHORITY MEETING

August 3, 2021, 8:00 AM

You may submit this form prior to the item being taken up by the Board. Send form to askmvcpa@txdmv.gov

I wish to appear before the Board of the Motor Vehicle Crime Prevention Authority to speak on:

Agenda Item _____.

My testimony will: Support Oppose Provide Info Other

Summary of Comments:

--

Registrant Information: *Please PRINT clearly*

Name:		
Address:		
City:	State:	Zip:
Representing:		

Signature: _____ Date: _____

To Comment:

1. Wait for the Chair to call on you.
2. Limit your comments to three minutes.
3. Individuals cannot accumulate time from other speakers.



REGISTRATION FORM REQUEST TO SPEAK - OPEN COMMENT SESSION

Title 43, Texas Administrative Code, §206.22

BOARD OF THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY MEETING

August 3, 2021, 8:00 AM

You may submit this form prior to the opening of the open comment period.
Send form to askmvcpa@txdmv.gov.

I wish to appear before the Board of the Motor Vehicle Crime Prevention Authority to speak on:

_____.

Summary of Comments:

--

Registrant Information: *Please PRINT clearly*

Name:		
Address:		
City:	State:	Zip:
Representing:		

Signature: _____ Date: _____

To Comment:

1. Wait for the Chair to call on you.
2. Limit your comments to three minutes.
3. Individuals cannot accumulate time from other speakers.