



**AGENDA**  
**GRANTS BUDGET AND REPORTING (GBR) COMMITTEE MEETING**  
**Motor Vehicle Crime Prevention Authority**  
**EMBASSY SUITES BY HILTON, 1001 E. McCARTY LANE,**  
**SAN MARCOS, TX 78666**  
**MONDAY AUGUST 22, 2022**  
**2:00 P.M.**

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The Public may access the meeting to view and listen only via Cisco WebEx:  
<https://txdmv.webex.com/txdmv/onstage/g.php?MTID=ee702a05e78e36bcfe6c54d8c4f216f11>

For Dial-In users:  
Phone number for accessing the meeting via phone:  
United States Toll Free: 1-844-740-1264  
US Toll: +1-415-655-0003

Event number: 2463 630 2109  
Event password: 082222

Link to August 22, 2022, MVCPA Grants Budget and Reporting Committee meeting materials (under Calendar tab): <https://www.txdmv.gov/about-us/MVCPA>

The public can listen to the meeting via the WebEx link, or the toll-free number listed above. If you have any questions about accessing the meeting, please send an email to: [AskMVCPA@txdmv.gov](mailto:AskMVCPA@txdmv.gov) however, attendees are solely responsible for their own systems and the installation and use of Cisco WebEx software.

A link to August 22, 2022, Grants Budget and Reporting Committee Meeting Documents (under the Calendar tab): <https://www.txdmv.gov/about-us/MVCPA>

All agenda items are subject to discussion, questions, consideration, and action by the Grants Budget and Reporting Committee of the Motor Vehicle Crime Prevention Authority (Committee). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Committee. Presentations may be made by the identified staff, Committee member or other personnel as needed. The Committee reserves the right to discuss any items in closed session where authorized by the Open Meetings Act. A quorum of the Board of the Motor Vehicle Crime Prevention Authority (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. Pledge of Allegiance (US and Texas Flags)
  - c. Comments from Committee Chairman
  - d. Comments from Committee Members

**BRIEFING AND ACTION ITEMS** - Bryan Wilson, Director, MVCPA (including designated staff)

- 1. Discuss and consider recommendations for the FY23 Budget and Awards**

- a. **Discuss and consider recommendation to award Texas A&M University Grant for the MVCPA Grant Management and Tracking System (GMTS) and obligate funds**
  - b. **Obligation for Comptroller of Public Accounts Interagency Contract**
  - c. **Obligation for Rapid Response Strikeforce**
- 2. Extend the Pasadena FY22 Rapid Response Strikeforce grant**
- 3. Discuss and consider recommendations for any needed changes to the FY23 Continued Taskforce Grant awards**
- 4. Discuss and consider recommendations for any needed changes to FY22 MAG applications or awards.**
- 5. Discuss and consider recommendations for any needed changes to the FY22 Public Education and Public Awareness Grants application and award.**
- 6. Review and discuss FY24-25 grant scoring methodology and award determination process**
- 7. Selected Grantee Reports**
  - a. **Dallas**
  - b. **Houston**
  - c. **San Antonio**
- 8. Discussion of MVCPA FY24-25 Plan of Operation**
  - a. **Data from stakeholders**
  - b. **Review of performance**
  - c. **Review of needs**
- 9. Review and discuss grant violation documentation and notification policy.**
- 10. Public Comment**
- 11. 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.

If you would like to comment on any agenda item (including an open comment under the agenda item for Public Comment), you must complete a speaker's form at the registration table prior to the agenda item being taken up by the Committee.

Public comment will only be accepted in person. Each speaker will be limited to three minutes, and time allotted to one speaker may not be reassigned to another speaker.

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 David Richards by telephone at (512) 465-1423.

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.