



**AGENDA**  
**GRANTS BUDGET AND REPORTING (GBR) COMMITTEE MEETING**  
**Motor Vehicle Crime Prevention Authority**  
**HILTON HOUSTON POST OAK BY THE GALLERIA**  
**2001 POST OAK BOULEVARD**  
**HOUSTON, TEXAS 77056**  
**DECEMBER 6, 2023**  
**1:00 PM**

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Link to December 6, 2023, MVCPA Grants Budget and Reporting Committee Documents (under Calendar tab): <https://www.txdmv.gov/about-us/MVCPA>

All agenda items are subject to possible discussion, questions, consideration, and action by the Grants Budget and Reporting Committee of the Board 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. 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 discussion and gathering information. However, Board members who are not Committee members will not vote on any Committee agenda items, nor will any Board action be taken.

- 1. Roll Call and Establishment of Quorum**
- 2. Pledges of Allegiance – U.S. and Texas**
- 3. Comments and Announcements from Committee Chair, Committee Members and MVCPA Director**
- 4. Grant Management Tracking System – Earl Pence (BRIEFING ITEM)**
- 5. Consideration and Possible Approval of FLOCK MAG Grant Payments to Grantees – Dan Price (BRIEFING ITEM)**
- 6. FY 2024 MVCPA Budget – Dan Price (BRIEFING ITEM)**
- 7. Senate Bill 224 Plan of Operation – Earl Pence & Dan Price (BRIEFING ITEM)**
  - A. Meeting Budget Allocation**
  - B. Software Development Budget Allocation**
  - C. Partner State Agency’s Resource Needs**
  - D. Grantee Resource Needs**

- E. Funding Mechanism
- F. Meeting Frequency

### **CLOSED SESSION**

**8. 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:**

**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.

**Section 551.074** - Personnel matters.

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

**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.

**Section 551.089** - Deliberation Regarding Security Devices or Security Audits; Closed Meeting.

- security assessments or deployments relating to information resources technology;
- network security information as described by Section 2059.055(b); or
- the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

**9. Action Items from Closed Session**

**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.