

AGENDA **BOARD MEETING**

TEXAS DEPARTMENT OF MOTOR VEHICLES FRIDAY, FEBRUARY 14, 2014 9:00 A.M. (CENTRAL TIME ZONE)

THIS MEETING WILL BE VIA VIDEOCONFERENCE.

THE PUBLIC PHYSICAL LOCATION WITH PRESIDING OFFICER:

Texas Department of Motor Vehicles 4000 Jackson Ave., Building 1, Lone Star Room Austin, Texas 78731

All agenda items are subject to possible discussion, questions, consideration, and action by the Board of the Texas Department of Motor Vehicles (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. Public Comment
- C. Comments and Announcements from Chairman, Board Members, and Executive Director

2. RESOLUTIONS for INDIVIDUAL CONSIDERATION - RULES

Adoption of Rules under Title 43, Texas Administrative Code

A. Related to Credit Card and Automated Clearing House (ACH) **Transaction Fees - Linda M. Flores**

1. Chapter 209, Finance

Section 209.2, Charges for Dishonored Checks Section 209.23, Methods of Payment (Proposal Published December 20, 2013 - 38 Tex. Reg. 9212)

2. Chapter 218, Motor Carriers

Section 218.15, Payment of Fees

Section 218.42, Fees

(Proposal Published December 20, 2013 - 38 Tex. Reg. 9231)

3. Chapter 219, Oversize and Overweight Vehicles and Loads

Section 219.11, General Oversize/Overweight Permit Requirements and Procedures

(Proposal Published December 20, 2013 - 38 Tex. Reg. 9233)

B. Related to Changes Mandated by House Bills 1692 and 2741, and Senate Bills 162 and 854, 83rd Legislature, Regular Session, 2013 - Bill Harbeson **Chapter 215, Motor Vehicle Distribution**

Sections 215.2. et al.

(Proposal Published December 20, 2013 - 38 Tex. Reg. 9215)

3. 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 presenters or other TxDMV staff.

Pursuant to Section 30.06, Penal Code (trespass by holder of license to carry a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (concealed handgun law), may not enter this property with a concealed handgun.

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 2 days in advance, so that appropriate arrangements can be made. Contact Stacy Steenken by telephone at (512) 302-2380.

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

CERTIFYING OFFICIAL: David D. Duncan, General Counsel, (512) 467-3883.