

**AGENDA**  
**PROJECTS and OPERATIONS COMMITTEE MEETING**  
**BOARD MEETING**  
**BOARD OF TEXAS DEPARTMENT OF MOTOR VEHICLES**  
**200 EAST RIVERSIDE**  
**BUILDING 150, ROOM 1.B.1**  
**AUSTIN, TEXAS 78704**  
**MAY 12, 2010**  
**1:00 P.M.**

All agenda items are subject to possible discussion, questions, consideration, and action by the Projects and Operations Committee of the Board of the Texas Department of Motor Vehicles. 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 executive session where authorized by the Open Meetings Act. A quorum of the Board may be present at this meeting for information-gathering purposes. 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. Public Comment

**2. REVIEW, DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:**

- A. Briefing on Vision 21
- B. Briefing on My Plates
- C. Briefing on Specialty License Plates – Current Rules and Potential Committee Recommendations
- D. Briefing on Current Rules for Conducting Board Hearings on Contested Cases, Formal Opinions and Rulemaking Requests and Potential Committee Recommendations
- E. Advisory Committees - Presentation on Current Rules regarding Establishment and Operations of Advisory Committees and Potential Committee Recommendations
- F. DMV Facilities - Presentation on existing facilities and discussion on future options

Note: All Briefings will be made by Ed Serna, Rebecca Davio, Brett Bray, Linda Flores, Dawn Heikkila and other members of the DMV staff as they so designate at the committee meeting.

**3. EXECUTIVE SESSION**

**Section 551.071** - Consultation with and advice from legal counsel regarding:

- A. pending or contemplated litigation, a settlement offer, or
- B. any item on this agenda.

**Section 551.074** - Personnel matters. Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, and dismissal of personnel.

**4. 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 Texas Government Code Section 551.042 and consider the feasibility of placing the matter on the agenda for a future meeting.

The Texas Department of Motor Vehicles includes the following divisions that were formerly in TxDOT: Motor Vehicle ("MVD"), Vehicle Titles and Registration ("VTR"), the personnel of Motor Carrier ("MCD") who administer Transportation Code, Chapters 642, 643, 645, and 646, and Automobile Burglary and Theft Prevention Authority ("ABTPA").

The term TxDMV refers to Texas Department of Motor Vehicles. The term TxDOT refers to the Texas Department of Transportation.

Pursuant to Section 30.06, Penal Code (the trespass 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 Gail Anderson by telephone at (512) 416-4899.

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

CERTIFYING OFFICIAL: Jennifer Soldano, Legal Counsel, (512) 465-7595.