# AGENDA
# BOARD MEETING
## TEXAS DEPARTMENT OF MOTOR VEHICLES
## THOMAS J. RUSK BUILDING, 208 E. 10TH STREET, ROOM 320
## AUSTIN, TEXAS 78701
## FRIDAY, AUGUST 19, 2011
## 10:00 A.M.

All agenda items are subject to possible discussion, questions, consideration, and action by 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 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

**2. BRIEFINGS, DISCUSSION and POSSIBLE ACTION**

A. FY 2012 MOU between TxDOT and TxDMV - Ed Serna

B. Organizational Assessment - Laura Ryan

**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 evaluation and duties of the executive director, in consideration of the Organizational Assessment.

**4. ACTION ITEMS FROM EXECUTIVE SESSION**

**5. 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 Texas 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 any 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 Gail Anderson by telephone at (512) 467-3853.

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

CERTIFYING OFFICIAL: Brett Bray, General Counsel, (512) 467-3853