

**AGENDA**  
**BOARD MEETING**  
**TEXAS DEPARTMENT OF MOTOR VEHICLES**  
**4000 JACKSON AVE., BUILDING 1, LONE STAR CONFERENCE ROOM**  
**AUSTIN, TEXAS 78731**  
**THURSDAY, DECEMBER 12, 2024**  
**9:00 A.M.**

The presiding officer of the Board of the Texas Department of Motor Vehicles (Board) will be physically present at 4000 Jackson Avenue, Austin, Texas 78731. Some Board members may attend via videoconferencing.

Link to December 12, 2024, Board Meeting Documents:  
<https://www.txdmv.gov/about-us/txdmv-board-meetings>

All agenda items are subject to possible discussion, questions, consideration, and action by the Board. Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Board. Presentations may be made by the identified staff, Board member, or other personnel as needed. The Board reserves the right to discuss any items in closed session where authorized by the Open Meetings Act.

- 1. Roll Call and Establishment of Quorum**
  - 2. Pledges of Allegiance - U.S. and Texas**
  - 3. Chair's Reports - Chairman Bacarisse (BRIEFING ONLY)**
    - A. Moment of Silence for Former Board Member Paul Scott
    - B. Chair's Annual Report to Governor on State of Affairs - Fiscal Year 2024
    - C. Proposed 2025 Board Meeting Calendar
    - D. Texas Department of Motor Vehicles (TxDMV) 15 Year Anniversary
  - 4. Executive Director's Reports - Daniel Avitia (BRIEFING ONLY)**
    - A. Texas Association for Strategic Solutions and Collaboration in Computing (TASSCC) Annual Conference Update
      - i. 2024 Project Excellence Award - ITSD
      - ii. TASSCC Board of Directors Election - Wendy Barron, Treasurer
    - B. Introduction of Internal Auditor Jason Gonzalez
    - C. V. G. Young School for County Tax Assessor Collectors Conference
    - D. Awards, Recognition of Years of Service, and Announcements
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### **RULE ADOPTIONS**

5. **Chapter 218, Motor Carriers** - Jimmy Archer (ACTION ITEM)  
**Amendments: Subchapters A, B, C, D, E, F and G**  
**Repeal: §218.58**  
(Relating to Cleanup)  
(Published 8/23/24 - 49 TexReg 6410)
6. **Rule Review**  
**Rule Review Adoption under Government Code, §2001.039: Chapter 218, Motor Carriers** - Laura Moriaty (ACTION ITEM)  
(Published 8/23/24 - 49 TexReg 6471)

### **RULE PROPOSALS**

7. **Chapter 217, Vehicle Titles and Registration** - Annette Quintero (ACTION ITEM)  
**New: §217.66**  
(Relating to Specialized License Plate for Registration of Rental Trailers)

### **BRIEFING AND ACTION ITEMS**

8. **Specialty Plate Design** - Annette Quintero (ACTION ITEM)  
State Fair of Texas - New Design Proposed under Transportation Code §504.801
9. **Projects and Operations**
  - A. State Office of Risk Management (SORM) and the Continuity Council Recognition - Marlin Craig (BRIEFING ONLY)
  - B. Camp Hubbard Renewal Project - Glenna Bowman (BRIEFING ONLY)
10. **Finance and Audit**
  - A. FY 2024 Annual Financial Report - Eric Horn (BRIEFING ONLY)
  - B. Internal Audit Division Status Update - Jason Gonzalez (BRIEFING ONLY)
    - i. Fleet Management Audit
    - ii. Consumer Relations Advisory
    - iii. Texas Comptroller's Statewide Controls Over Expenditure Processing Desk Audit
    - iv. Introduction of New Internal Auditors

### **CLOSED SESSION**

11. **The Board may enter into closed session under one or more provisions of the Texas Open Meetings Act, Government Code, Chapter 551, including but not limited to:**

**Section 551.071** - Consultation with and advice from legal counsel regarding:  
- pending or contemplated litigation, or a settlement offer;

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- 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; or
- *Lucid Group USA, Inc. vs. Monique Johnston, in her official capacity as Director of the Motor Vehicle Division of the Texas Department of Motor Vehicles, et al.* Case No. 1:22-cv-01116; in the United States District Court for the Western District of Texas, Austin Division.

**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.

- 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.

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

**12. Action Items from Closed Session**

**13. Public Comment**

**14. 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, §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 Board or send an email to [GCO\\_General@txdmv.gov](mailto:GCO_General@txdmv.gov) to register by providing the required information prior to the agenda item being taken up by the Board:

1. a completed [Public Comment Registration Form](#); or
2. the following information:
  - a. the agenda item you wish to comment on;
  - b. your name;
  - c. your address (optional), including your city, state, and zip code; and
  - d. who you are representing.

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 Carrie Fortner by telephone at (512) 465-3044.

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

CERTIFYING OFFICIAL: Laura Moriaty, General Counsel, (512) 465-5665.

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