

**AGENDA**  
**BOARD MEETING**  
**TEXAS DEPARTMENT OF MOTOR VEHICLES**  
**4000 JACKSON AVE., BUILDING 1, LONE STAR CONFERENCE ROOM**  
**AUSTIN, TEXAS 78731**  
**PARKING IS AVAILABLE IN THE PARKING LOT ADJACENT TO BUILDING 1**  
**THURSDAY, JULY 10, 2025**  
**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 July 10, 2025, 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)**  
Legislative Implementation
- 4. Executive Director's Reports - Daniel Avitia (BRIEFING ONLY)**
  - A. 91st Annual Tax Assessor-Collectors Association of Texas (TACA) Conference
  - B. Recognition of Years of Service

**CONTESTED CASE**

- 5. Consideration and Approval of Proposed Final Order on Enforcement Case**  
***Texas Department of Motor Vehicles v. Francis E. Arubaleze d/b/a Fan***  
***Quality Motors***; Enforcement Docket No. 23-0005355; SOAH Docket No. 608-23-26648.ENF - Laura Moriaty (ACTION ITEM)

**EMERGENCY RULEMAKING**

Rulemaking under Government Code, §2001.034

- 6. Chapter 224, Adjudicative Practice and Procedure - Corrie Thompson**
-

(ACTION ITEM)

**Amendments: §224.116 and §224.124**

**New: §224.121**

(Relating to Implementation of House Bill (HB) 1672, 89<sup>th</sup> Legislative Session, and Cleanup)

## **RULE PROPOSALS**

### **7. Rule Review**

Rule Review Proposal under Government Code, §2001.039: Chapter 206, Management, Chapter 211, Criminal History Offense and Action on License, and Chapter 217, Vehicle Titles and Registration, §217.27 - Laura Moriaty (ACTION ITEM)

### **8. Chapter 211, Criminal History Offense and Action on License - Monique Johnston (ACTION ITEM)**

**Amendments: §211.1 and §211.2**

**New: Subchapter B**

**Repeals: §§211.3, 211.4, 211.5, and 211.6**

(Relating to Implementation of Senate Bill (SB) 2587 and SB 1080, 89<sup>th</sup> Legislative Session, and Cleanup)

### **9. Chapter 215, Motor Vehicle Distribution - Annette Quintero and Monique Johnston (ACTION ITEM)**

**Amendments: Subchapters B and D**

**New: §§215.91 and 215.163**

(Relating to Implementation of HB 718, 88<sup>th</sup> Legislative Session; SB 1902, SB 1818, and HB 5629, 89<sup>th</sup> Legislative Session; and Cleanup)

### **10. Chapter 221, Salvage Vehicle Dealers - Monique Johnston (ACTION ITEM)**

**Amendments: §221.17**

(Relating to Implementation of SB 1818 and HB 5629, 89<sup>th</sup> Legislative Session)

### **11. Chapter 217, Vehicle Titles and Registration - Annette Quintero (ACTION ITEM)**

**Amendments: Subchapters B and I**

(Relating to Implementation of SB 1902 and SB 1729, 89<sup>th</sup> Legislative Session, and Cleanup)

### **12. New Chapter 220, Automated Motor Vehicles - Jimmy Archer (ACTION ITEM)**

**New: Subchapters A, B, and C**

(Relating to Implementation of SB 2807, 89<sup>th</sup> Legislative Session)

---

- 13. Chapter 224, Adjudicative Practice and Procedure** - Corrie Thompson (ACTION ITEM)  
**Amendments: Subchapters A, D, E, and F**  
**New: Subchapters H and I**  
(Relating to Implementation of SB 2807, 89<sup>th</sup> Legislative Session, and Cleanup)
- 14. Chapter 224, Adjudicative Practice and Procedure** - Corrie Thompson (ACTION ITEM)  
**Amendments: §224.116 and §224.124**  
**New: §224.121**  
(Relating to Implementation of HB 1672, 89<sup>th</sup> Legislative Session, and Cleanup)
- 15. Chapter 224, Adjudicative Practice and Procedure** - Corrie Thompson (ACTION ITEM)  
**Amendment: §224.58**  
(Relating to Implementation of SB 1902, 89<sup>th</sup> Legislative Session)

**BRIEFING AND ACTION ITEMS**

- 16. Specialty Plate Design** - Annette Quintero (ACTION ITEM)  
American Flag - New Design Proposed under Transportation Code, §504.851
- 17. Appointment of Members to the Motor Vehicle Industry Regulation Advisory Committee (MVIRAC) and Motor Carrier Regulation Advisory Committee (MCRAC)** - Laura Moriaty (ACTION ITEM)
- 18. HB 718 Implementation Update (88th Legislative Session)** - Roland Luna, Sr. (BRIEFING ONLY)
- 19. Legislative and Public Affairs**  
89th Regular Session Legislative Recap - Keith Yawn (BRIEFING ONLY)
- 20. Finance and Audit**
  - A. FY 2026 Recommended Operating Budget for the Fiscal Year that Begins September 1, 2025, and ends August 31, 2026 - Glenna Bowman (ACTION ITEM)
  - B. Internal Audit Division Status Update - Audit Committee Chair Brett Graham (BRIEFING ONLY)
    - i. Internal Engagements
      - a. Public Information Request Audit
      - b. Motor Carrier Division Credentialing Advisory
      - c. Information Technology Services Division Project Governance Audit

- d. Annual Risk Assessment
- ii. External Engagements
  - a. Texas Comptroller of Public Accounts Post Payment Audit

**CLOSED SESSION**

- 21. 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;
- 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.

- 22. Action Items from Closed Session**

- 23. Public Comment**

- 24. 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.

---