

**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, FEBRUARY 12, 2026
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 February 12, 2026, 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. Recognition of Former Board Member Stacey Gillman
 - B. Appointments to Board Standing Committees
- 4. Executive Director's Reports - Daniel Avitia (BRIEFING ONLY)**
Recognition of Years of Service

RULE ADOPTIONS

- 5. Chapter 206, Management - Clint Thompson (ACTION ITEM)**
Amendments: §206.101
New: §206.102
(Relating to Automated Vehicle Regulation Advisory Committee (AVRAC))
(Published 12/26/25 - 50 TexReg 8519)
- 6. Chapter 217, Vehicle Titles and Registration - Annette Quintero (ACTION ITEM)**
Amendments: §§217.22, 217.26, 217.28, and 217.29

(Relating to Personal Identification Requirements for Vehicle Registration under Texas
Transportation Code, §502.040)
(Published 12/5/25 - 50 TexReg 7868)

BRIEFING AND ACTION ITEMS

7. Legislative and Public Affairs - Keith Yawn (BRIEFING ONLY)

- A. 89th Legislature, Bill Implementation Updates
- B. Development Schedule for Recommendations to the 90th Legislature

8. Finance and Audit

Internal Audit Division Status Update - Jason Gonzalez (BRIEFING ONLY)

- A. Internal Engagements
 - i. Motor Vehicle Crime Prevention Authority (MVCAP) Audit
 - ii. Information Technology Services Division (ITSD) Project Governance Audit Update
 - iii. Finance and Operations (FAO) Accounts Receivable Advisory
 - iv. Internal Audit Peer Review
- B. External Engagement: State Auditor's Office (SAO) Data Governance Audit

CLOSED SESSION

9. 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 Attorney.

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;
- 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.*
Court of Appeals Docket No. 25-50319; in the U.S. Court of Appeals for the Fifth Circuit

Section 551.074 - Personnel Matters.

- Deliberation relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel.
- Hearing a complaint or charge against an officer or employee.
- Performance evaluation of Internal Audit Director, including any modifications to compensation.

Section 551.076 - Deliberation Regarding Security Devices or Security Audits.

Deliberation regarding:

- the deployment, or specific occasions for implementation, of security personnel or devices; or
- a security audit.

Section 551.0761 - Deliberation Regarding Critical Infrastructure Facility.

Deliberation regarding a cybersecurity measure, policy, or contract solely intended to protect a critical infrastructure facility located in Texas.

Section 551.089 - Deliberation Regarding Security Devices or Security Audits.

Deliberation regarding:

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

10. Action Items from Closed Session

11. Public Comment

12. 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 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 the Office of General Counsel by telephone at (512) 465-5665.

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

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