

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, APRIL 9, 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 April 9, 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)**
- 4. Executive Director's Reports - Daniel Avitia (BRIEFING ONLY)**
 - A. Departure of Chief Financial Officer Director Glenna Bowman
 - B. Departure of Consumer Relations Director Amanda Collins
 - C. Recognition of Years of Service
- 5. Performance Quality Recognition Program (PQRP) Award Recognition - Annette Quintero (BRIEFING ONLY)**

RULE ADOPTIONS

- 6. Rule Review**

Rule Review Adoption under Government Code, §2001.039: Chapter 208, Employment Practices - Laura Moriaty (ACTION ITEM)
(Published 12/26/25 - 50 TexReg 8632)
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7. **Chapter 211, Criminal History Offense and Action on License** - Clint Thompson (ACTION ITEM)
Amendments: Subchapter B
New: §§211.1, 211.7, and 211.9; and Subchapter C
Repeals: §211.1 and §211.2
(Relating to Implementation of SB 1080, 89th Legislative Session; and Cleanup)
(Published 12/26/25 - 50 TexReg 8521)
8. **Chapter 218, Motor Carriers** - Clint Thompson (ACTION ITEM)
Amendments: §218.2 and §218.13
(Relating to Cleanup)
(Published 12/26/25 - 50 TexReg 8528)

RULE PROPOSALS

9. **Rule Review**
Rule Review Proposal under Government Code, §2001.039: Chapter 215, Motor Vehicle Distribution - Laura Moriarty (ACTION ITEM)
10. **Advisory Committee Recommendations: Motor Vehicle Industry Regulation Advisory Committee (MVIRAC)** - Laura Moriarty and MVIRAC Presiding Officer (BRIEFING ONLY)
11. **Chapter 215, Motor Vehicle Distribution** - Monique Johnston (ACTION ITEM)
Amendments: Subchapters A, B, C, D, E, F, and G
New: §§215.107, 215.153, and 215.159
Repeal: §§215.1, 215.81, 215.101, 215.131, 215.171, 215.241, 215.243, and 215.269
(Relating to Enhancing the Enforceability of the Motor Vehicle Records Disclosure Act in Transportation Code, Chapter 730; and Cleanup)
12. **Chapter 221, Salvage Vehicle Dealers** - Monique Johnston (ACTION ITEM)
Amendments: §221.17
(Relating to License Processing for Military Service Members, Spouses, and Veterans; and Cleanup)

BRIEFING AND ACTION ITEMS

13. **Specialty Plate Designs** - Annette Quintero (ACTION ITEM)
 - A. Texas Exes Black - New Design Proposed under Transportation Code §504.851
 - B. Houston Texans - Crossover Design Proposed under Transportation Code §504.851 and §504.6011
 14. **Projects and Operations Committee Update** - Committee Chair Darren Schlosser (BRIEFING ONLY)
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- A. Enterprise Projects
 - Camp Hubbard Renewal Project
 - B. Technology Projects
 - i. Registration and Title System (RTS) Modernization and Ecosystem Modernization
 - ii. Other Projects
 - a. TAC T1 Upgrade
 - b. Grants Management Tracking System (GMTS)
 - c. Motor Carrier Credentialing System (MCCS) Rewrite
 - C. Accounts Receivable Project Update
- 15. Appointment of Members to the Automated Vehicle Regulation Advisory Committee (AVRAC), Customer Service and Protection Advisory Committee (CSPAC), Motor Vehicle Industry Regulation Advisory Committee (MVIRAC), and Vehicle Titles and Registration Advisory Committee (VTRAC) - Laura Moriaty (ACTION ITEM)**
- 16. Finance and Audit**
- A. FY 2026 Semi-Annual Report of Revenues and Expenditures - John Ralston (BRIEFING ONLY)
 - B. Strategic Planning - Chris Hayden (BRIEFING ONLY)
 - C. Revised Delegation of Bond Signature Authority (ACTION ITEM) - Chris Hayden
 - D. Internal Audit Division Status Update - Jason Gonzalez (BRIEFING ONLY)
 - i. Internal Engagements
 - a. Quality Assurance External Peer Review of the Internal Audit Division
 - b. Information Technology Service Division (ITSD) Project Governance Audit
 - c. Internal Audit Division Follow-Up
 - d. Finance and Operations (FAO) Accounts Receivable Advisory
 - e. Motor Vehicle Crime Prevention Authority (MVCPA) Audit
 - ii. External Engagements
 - a. State Auditor's Office (SAO) Data Governance Audit
 - b. State Office of Risk Management - Fiscal Year Risk Management Program Review
 - c. Texas Comptroller of Public Accounts - Payment Approval Authority and Security Desk Audit

CLOSED SESSION

- 17. 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.

18. Action Items from Closed Session

19. Public Comment

20. 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 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.
