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, DECEMBER 11, 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 December 11, 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)
- A. Introduction of New Board Members Chase Cooley and Mark Roesler
- B. Chairman's Annual Report to the Governor on State of Affairs - Fiscal Year 2025
- C. Proposed 2026 Board Meeting Calendar

4. Executive Director's Reports - Daniel Avitia (BRIEFING ONLY)
- A. Introduction of New Motor Carrier Division Director - Clint Thompson
- B. 43rd Annual V.G. Young School for Tax Assessor-Collector Conference
- C. Recognition of Years of Service

RULE ADOPTION

5. Chapter 217, Vehicle Titles and Registration - Annette Quintero (ACTION ITEM)
Amendments: §217.41
New: §217.10 and §217.87
Repeal: §217.10
(Relating to Implementation of SB 2001 and HB 5436, 89th Legislative

Session; and Cleanup)
(Published 10/3/25 - 50 TexReg 6469)

RULE PROPOSAL

6. Rule Review
Rule Review Proposal under Government Code, §2001.039: Chapter 208, Employment Practices - Laura Moriaty (ACTION ITEM)

7. Chapter 206, Management - Clint Thompson (ACTION ITEM)
Amendments: §206.101
New: §206.102
(Relating to Automated Vehicle Regulation Advisory Committee (AVRAC))

8. 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)

9. Chapter 218, Motor Carriers - Clint Thompson (ACTION ITEM)
Amendments: §218.2 and §218.13
(Relating to Cleanup)

BRIEFING AND ACTION ITEMS

10. Specialty Plate Design - Annette Quintero (ACTION ITEM)
Ultimate Fighting Championship (UFC) - New Design Proposed under Transportation Code §504.851

11. Projects and Operations

A. Camp Hubbard Renewal Project Update - Glenna Bowman and Dorothy Spearman (BRIEFING ONLY)
B. Technology Projects - Wendy Barron (BRIEFING ONLY)
   i. Registration and Title System (RTS) Replacement and Ecosystem Modernization
   ii. Motor Carrier Credentialing System (MCCS) Rewrite
C. Motor Vehicle Crime Prevention Authority (MVCPA) Grants Management Tracking System - William Diggs (BRIEFING ONLY)
D. Accounts Receivable Project - Eric Horn (BRIEFING ONLY)
E. Payment Processing Vendor Transition - Eric Horn (BRIEFING ONLY)

12. Finance and Audit

A. Annual Financial Report - Eric Horn (BRIEFING ONLY)

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

i. Internal Engagements (BRIEFING ONLY)

a. TxDMV Peer Review

b. Information Technology Services Division (ITSD) Governance Audit Update

c. Annual Quality Assurance Improvement Program (QAIP) Report

d. FAO Accounts Receivable Update

e. Motor Vehicle Crime Prevention Authority (MVCPA) Audit Update

ii. External Engagements (BRIEFING ONLY)
State Auditor's Office (SAO) Data Management Audit

C. Internal Audit Annual Report - Jason Gonzalez (BRIEFING ONLY)

CLOSED SESSION

13. 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.

14. Action Items from Closed Session
Performance evaluation of Internal Audit Director, including any modifications to compensation

15. Public Comment

16. 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 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.