



AGENDA
BOARD MEETING
MOTOR VEHICLE CRIME PREVENTION AUTHORITY
HILTON DOWNTOWN FORT WORTH
815 MAIN STREET
FORT WORTH, TEXAS 76102
JULY 24, 2026
1:00 PM

The presiding officer of the Board of the Motor Vehicle Crime Prevention Authority (Committee) will be physically present in the Crystal A Ballroom, Hilton Downtown, 815 Main Street, Fort Worth, Texas 76102. Some Committee members may attend via videoconferencing.

Link to July 24, 2026, MVCPA Board Meeting Documents (under Calendar tab):
<https://www.txdmv.gov/about-us/MVCPA>

All agenda items are subject to possible discussion, questions, consideration, and action by the Board of the Motor Vehicle Crime Prevention Authority (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 – Mike Rodriguez, Chairman**
 - A. Approval of Transcript as Minutes (April 23, 2026) (ACTION ITEM)
 - B. Chair's Report
- 4. MVCPA Director's Report – William Diggs, Director (BRIEFING ITEM)**
 - A. Staffing Update

BRIEFING AND ACTION ITEMS

- 5. MVCPA FY 27 Budget Overview – Chris Hayden, Chief Financial Officer, TxDMV (BRIEFING ITEM)**
- 6. MVCPA Grant Management Tracking System Update – Jan Brusevold, Brady Smith, and Jennifer Metu, CGI (BRIEFING ITEM)**

7. **Senate Bill 224 State Partner Agency Update** - William Diggs, Director, MVCPA (BRIEFING ITEM)
 - A. Texas Department of Motor Vehicles – Enforcement Director Carrie Thompson
 - B. Texas Department of Motor Vehicles – Vehicle Titles & Registration Director Annette Quintero
 - C. Texas Department of Licensing and Regulation – Consumer Protection Manager Michael (Ford) Strawn
 - D. Texas Department of Public Safety – Regulatory Services Division Director Lisa Cargill
 - E. Texas Department of Public Safety – Criminal Investigations Division Major Sharon Jones
8. **Senate Bill 224 Advisory Committee Update** – Sharon Jones, Major, TxDPS (BRIEFING ITEM)
9. **Grants, Budget, and Reporting Committee Update** – Sharon Jones, Major, TxDPS (BRIEFING ITEM)
10. **FY 27 Catalytic Converter Theft Prevention Grant Award Recommendations** – Sharon Jones, Major, TxDPS (ACTION ITEM)
11. **FY 27 Taskforce Grant Award Recommendations** – Sharon Jones, Major, TxDPS (ACTION ITEM)
12. **MVCPA 2027 Conference Venue Recommendation and Selection** – Sharon Jones, Major, TxDPS (ACTION ITEM)
13. **Insurance Refund Requests** – Yessenia Benavides, Audit Manager, MVCPA (ACTION ITEM)
14. **Recommendation to Increase MVCPA FTE Cap FY 28 LAR** – Chris Hayden, Chief Financial Officer, TxDMV (ACTION ITEM)
15. **Flock Safety Update** – Bob Koenig, Vice President Business Development (BRIEFING ITEM)
16. **TxDPS IH-35 San Antonio to Laredo, 1604, Hays County, and San Marcos LPR Camera Presentation** – Jose Mena, Captain, TxDPS CID (ACTION ITEM)

CLOSED SESSION

17. The Board may enter into closed session under one or more of the following provisions of the Texas Open Meetings Act, Government Code Chapter 551:

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.

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.

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.

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 David Richards by telephone at (512) 465-1423.

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

CERTIFYING OFFICIAL: David Richards, General Counsel, (512) 465-1423.