

**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, AUGUST 13, 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 August 13, 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. Introduction of Deputy Executive Director Larry Gaddes
    - B. Introduction of Chief Financial Officer/Finance and Operations Division Director Chris Hayden
    - C. Introduction of Deputy Chief Financial Officer Eric Horn
    - D. Introduction of Consumer Relations Director Katie Drummond
    - E. Recognition of Years of Service
  - 5. Legislative and Public Affairs**
    - A. Status Update on Implementation of 89th Session Legislation - Keith Yawn (BRIEFING ONLY)
    - B. Report on Interim Legislative Activity - Keith Yawn (BRIEFING ONLY)
    - C. Proposed Statutory Recommendations for 90th Texas Legislature - Keith Yawn (BRIEFING ONLY)
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**CONTESTED CASE**

6. **Consideration and Approval of Proposed Final Order on Enforcement Case**  
***Texas Department of Motor Vehicles v. Owono Motors, LLC***; Enforcement Docket No. 22-0015552; SOAH Docket No. 608-25-05623.ENF - Laura Moriaty (ACTION ITEM)

**RULE ADOPTIONS**

7. **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**  
**Repeals: §§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)
8. **Rule Review**  
Rule Review Adoption under Government Code, §2001.039: Chapter 215, Motor Vehicle Distribution - Laura Moriaty (ACTION ITEM)
9. **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)

**RULE PROPOSALS**

10. **Chapter 218, Motor Carriers** - Tricia Ueckert (ACTION ITEM)  
**Amendments: §218.16**  
(Relating to Safety Ratings for Self-insurance; and Cleanup)
11. **Chapter 219, Oversize and Overweight Vehicles and Loads** - Tricia Ueckert (ACTION ITEM)  
**Amendments: §§219.3, 219.11, 219.12, and 219.15**  
(Relating to Modernization of Bond Certification; Updates and Clean-up for General, Single-trip, and Portable Building Unit Permits)
12. **Rule Review**  
Rule Review Proposal under Government Code, §2001.039: Chapter 221, Salvage Vehicle Dealers - Laura Moriaty (ACTION ITEM)
13. **Chapter 221, Salvage Vehicle Dealers** - Monique Johnston (ACTION ITEM)  
**Amendments: §§221.13 - 221.15, 221.19, 221.20, 221.44, 221.71 - 221.73, 221.111 and 221.112**
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**Repeals: §§221.1, 221.11, and 221.49**

(Relating to Enhancing the Enforceability of the Motor Vehicle Records Disclosure Act in Transportation Code, Chapter 730; Reducing Signage Requirements for Licensees; and Cleanup)

**BRIEFING AND ACTION ITEMS**

- 14. Specialty Plate Design** - Annette Quintero (ACTION ITEM)  
Oklahoma State University - Redesign Proposed under Transportation Code §504.851
- 15. Appointment of Members to the Automated Vehicle Regulation Advisory Committee (AVRAC) and Household Goods Rules Advisory Committee (HGRAC)** - Laura Moriaty (ACTION ITEM)
- 16. Finance and Audit Committee Update** - Committee Chair Brett Graham
  - A. FY 2027 Recommended Operating Budget for the Fiscal Year that Begins September 1, 2026, and ends August 31, 2027 (ACTION ITEM)
  - B. FY 2028 - 2029 Legislative Appropriations Request Update (BRIEFING ONLY)
  - C. Internal Audit Division Status Update (BRIEFING ONLY)
    - i. Internal Engagements
      - a. Dealer Licensing Process (Advisory)
      - b. Travel and Training (Audit)
      - c. Network Security (Audit)
      - d. Q4 Internal Audit Recommendation Follow-up
    - ii. External Engagements  
Criminal Justice Information System (CJIS) Audit
  - D. FY 2027 Annual Audit Plan (ACTION ITEM)
  - E. Presentation of the Internal Audit Division's Fraud, Waste, and Abuse Poster (BRIEFING ONLY)

**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.*;
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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.

**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](mailto:GCO_General@txdmv.gov) to register by providing the required information prior to the agenda item being taken up by the Board:

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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.