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Texas Department of Motor Vehicles  
Board Meeting  
Thursday, April 9, 2026  
9:00 a.m.

4000 Jackson Avenue  
Building 1, Lone Star Conference Room  
Austin, Texas 78731

Reported by:  
Steve Owen, CER/CDR-1232  
Ken Owen & Associates, LP

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APPEARANCES OF COUNSEL

TxDMV Board:

Charles Bacarisse, Chairman

Tammy McRae, Vice Chairman

Chase Cooley, Member

Mark Jones, Member

Brett Graham, Member

Christian Alvarado, Member

Sharla Omumu, Member

Mark Roesler, Member

Darren Schlosser, Member

Staff:

Daniel Avitia, Executive Director for TxDMV

Annette Quintero, Director of Vehicle Titles & Registration

Clint Thompson, Director of Motor Carrier Division

Monique Johnston, Director of Motor Vehicles Division

Corrie Thompson, Director of Enforcement Division

Glenna Bowman, CFO of TxDMV

Chris Hayden, Deputy Chief Financial Officer

Jason Gonzalez, Director of Internal Audit Division

Laura Moriaty, General Counsel

Ashley Healey, Deputy General Counsel

Carrie Fortner, Board Liaison/Management Analyst

Amanda Collins, Director of Consumer Relations

Tony Hall, Presiding Officer of MVIRAC

Larry Gaddes, Tax Assessor-Collector-Williamson County

Wendy Barron, Chief Information Officer

Eric Horn, Director of Accounting

	INDEX	
		PAGE
1		
2		
3	Roll Call	7
4	Pledge of Allegiance	8
5	Executive Director Reports	9
6	Performance Quality Recognition Program Award Recognition	13
7	Rule Adoption	
8	Rule Review	
9	Rule Review Adoption under Government Code 2001.039: Chapter 209, Employment Practices	19
10	Chapter 211, Criminal history Offense and Action on License	22
11	Chapter 218, Motor Carriers	26
12	Rule Proposal	
13	Rule Review	
14	Rule Review Proposal under Government Code 2001.039; Chapter 215, Motor Vehicle Distribution	30
15	Advisory Committee Recommendations: Motor Vehicle. Industry Regulation Advisory Committee (MVIRAC)	33
16	Chapter 215, Motor Vehicle Distribution.	
17	Amendments: Subchapters A, B, C, D, E, F and G	38
18	Chapter 221, Salvage Vehicle Dealers Amendments: 221.17	55
19	Briefing and Action Items	
20	Specialty Plate Designs	58
21	A. Texas Exes Black	
22	B. Houston Texans	
23	Projects and Operations	
24	A. Enterprise Projects Camp Hubbard Renewal Project	61
25	B. Technology Projects i. Registration and Title System (RTS) Modernization and Ecosystem Modernization	63

1	ii. Other Projects	
	a. TAC T1 Upgrade	64
2	b. Grants Management Tracking System	64
3	c. Motor Carrier Credentialing System. Rewrite	65
4	C. Accounts Receivable Project Update	65
5	Appointment of Members to the Automated Vehicle Regulation Advisory Committee (AVRAC), Customer 6 Service and Protection Advisory Committee (CSPAC), Motor Vehicle Industry Regulation Advisory Committee 7 (MVIRAC), and Vehicle Titles and Registration Advisory Committee (VTRAC)	67
8	Finance and Audit	
9	A. FY 2026 Semi-Annual Report of Revenues and 10 Expenditures	71
11	B. Strategic Planning	75
12	C. Revised Delegation of Bond Signature Authority	77
13	D. Internal Audit Division Statue Update	
	i. Internal Engagements	81
14	a. Quality Assurance External Peer Review of Internal Audit Division	82
15	b. Information Technology Services Division, 16 Project Governance Audit	82
17	c. Internal Audit Division Follow-up	83
18	d. Finance and Operations Accounts Receivable Advisory	83
19	e. Motor Vehicle Crime Prevention Authority. 20 (MVCPA) Audit	83
21	ii. External Engagements	
22	a. State Auditor's Office (SAO) Data Governance. Audit	86
23	b. State Office of Risk Management Fiscal Year. 24 Risk Management Program Review	87
25	c. Texas Comptroller of Public Accounts-Payment. Approval Authority and Security Desk Audit	87

1	Closed Session	88
2	Adjournment	89
3	Reporters Certificate	90
4	Certificate of Transcriptionist	91
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
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1 CHARLES BACARISSE-BOARD CHAIR: Good morning and  
2 welcome. It is 9:00 a.m. and I would like to open this  
3 Board Meeting of the Texas Department of Motor Vehicles.  
4 I'm Charles Bacarisse for those that are visiting or new.  
5 And I am calling this Board Meeting for April 9th, 2026 to  
6 order. I want to note for the record that the public  
7 notice of this meeting containing all items on the agenda  
8 was filed with the Office of the Secretary of State on  
9 April 1st, 2026. Before we begin today's meeting, please  
10 place all cell phones and other communication devices in  
11 silent mode. And also as a courtesy to others, please do  
12 not engage in side conversations in the meeting room. I  
13 want to welcome all those that are with us for today's  
14 Board Meeting. If you wish to address the Board or speak  
15 on an agenda item during today's meeting, please complete  
16 a speaker sheet at the registration table or send an email  
17 to GCO\_General@TxDMV.gov. Please identify in your email  
18 the specific item you're interested in commenting on your  
19 name and address and whether you are representing anyone  
20 or speaking for yourself. If your comment does not  
21 pertain to a specific agenda item, we will take your  
22 comment during the general public comment portion of the  
23 meeting. In accordance with the Department's  
24 administrative rule comments to the Board will be limited  
25 to three minutes. To assist each speaker a timer has been

1 provided at the podium. The time of light will be green  
2 for the first two minutes. Yellow when the speaker has  
3 one minute left. And then red when the speaker's time is  
4 up. Individuals cannot accumulate time from other  
5 speakers. And comments should be pertinent to the issues  
6 stated on the comment sheet. When addressing the Board,  
7 please state your name and affiliation for the record.  
8 There are also another few things that will help us make  
9 the meeting run more smoothly and assist our court  
10 reporter to get an accurate record. Please identify  
11 yourself before speaking. Speak clearly and slowly. Do  
12 not speak over others. And ask the Chair for permission  
13 to speak and be sure to get recognized before speaking.  
14 And I would like to thank our court reporter who's in the  
15 back there transcribing this meeting, thank you. Before  
16 we begin today, I'd like to remind all presenters and  
17 those in attendance of the rules of conduct at our Board  
18 Meetings. In the Department's administrative rules, the  
19 Chair has the authority to supervise the conduct of  
20 meetings. And this includes the authority to determine  
21 when a speaker is being disruptive of the meeting or is  
22 otherwise violating the timing of the presentation rules  
23 that I just discussed. So with all of that I would now  
24 like to have a roll call of the Board Members. Please  
25 respond verbally when I call your name. Member Alvarado,

1 are you present?

2 CHRISTIAN ALVARADO-BOARD MEMBER: Present.

3 CHARLES BACARISSE-BOARD CHAIR: Member Cooley?

4 CHASE COOLEY-BOARD MEMBER: Present.

5 CHARLES BACARISSE-BOARD CHAIR: Member Graham?

6 BRETT GRAHAM-BOARD MEMBER: Present.

7 CHARLES BACARISSE-BOARD CHAIR: Member Jones?

8 MARK JONES-BOARD MEMBER: Present.

9 CHARLES BACARISSE-BOARD CHAIR: Vice Chair McRae?

10 TAMMY McRAE-VICE CHAIR: Present.

11 CHARLES BACARISSE-BOARD CHAIR: Member Omumu?

12 SHARLA OMUMU-BOARD MEMBER: Present.

13 CHARLES BACARISSE-BOARD CHAIR: Member Roesler?

14 MARK ROESLER-BOARD MEMBER: Present.

15 CHARLES BACARISSE-BOARD CHAIR: Member Schlosser?

16 DARREN SCHLOSSER-BOARD MEMBER: Present.

17 CHARLES BACARISSE-BOARD CHAIR: And let the record

18 reflect that I am here too. So we have a quorum. And

19 please stand now as we honor our country and state with

20 the pledges of allegiance. I'm going to turn it over to

21 Member Graham to lead us in the U.S. pledge and then

22 Member Jones will lead us in the Texas pledge.

23 CHARLES BACARISSE-BOARD CHAIR: Thank you, Member

24 Graham and Member Jones for leading us in our pledges. We

25 do not have any chair reports today, so we are not taking

1 up agenda item 3. And so then we'll move to agenda item  
2 number 4. Which is the Executive Director's Report. So  
3 Daniel, let me turn it over to you.

4 DANIEL AVITIA-EXECUTIVE DIRECTOR: Chairman, thank  
5 you chairman, members, good morning. For the record,  
6 Daniel Avitia, I have the pleasure of serving as the  
7 Executive Director for the Department. Agenda item 4A is  
8 going to be a tough one to get through. Tomorrow we will  
9 honor the retirement of our Chief Financial Officer, Ms.  
10 Glenna Bowman. She has, she's about to conclude an  
11 extraordinary 37-year career. Stand up, Glenna, where are  
12 you at, back here. 37-year career in state service,  
13 including more than four and a half years with us at the  
14 DMV. Glenna's career reflects the highest ideals of  
15 public service, deep expertise, unwavering integrity, and  
16 a steadfast commitment to excellence that has strengthened  
17 every agency that she has served. At the DMV, she has set  
18 an exceptional standard for financial and operational  
19 stewardship. Her defining hallmark has been her  
20 uncompromising dedication to accuracy and precision. And  
21 ensuring that every detail is correct, every single time.  
22 Her depth of knowledge, professionalism, and drive for  
23 continuous improvement have made a lasting impact on the  
24 Department. Glenna will be greatly missed by us all, and  
25 we extend our heartfelt appreciation for her remarkable

1 service. We wish her a fulfilling and well-deserved  
2 retirement. Glenna, congratulations.

3 CHARLES BACARISSE-BOARD CHAIR: Mr. Avitia, can I  
4 make a motion not to accept her retirement and the Vice  
5 Chair seconds. All the best Glenna.

6 DANIEL AVITIA-EXECUTIVE DIRECTOR: Moving on with  
7 more sad news as it is. We also want to recognize the  
8 departure of our CRD Director, Consumer Relations Director  
9 Amanda Collins. I'd like to take a moment to celebrate  
10 her outstanding service to our Consumer Relations Division  
11 and our Department. She will be pursuing an exciting new  
12 career leading a customer service organization for a local  
13 public utility provider. Over the past four years Amanda  
14 has delivered exceptional results and demonstrated an  
15 unwavering commitment to the Department's mission. Her  
16 leadership to customer service has been amazing. She has  
17 guided the division through complex and high impact  
18 challenges while always keeping of course the human  
19 experience at center. Her contributions have strengthened  
20 consumer relations for the Department and will leave a  
21 long lasting positive impact on the DMV. Amanda on behalf  
22 of myself and the Department congratulations on your new  
23 appointment. We are so very excited for you.

24 CHARLES BACARISSE-BOARD CHAIR: Congratulations to  
25 you. They need you there where you're going. You're

1 going to do seriously. You're going to do great things  
2 and they're in a challenging time right now. So God bless  
3 you in your next steps and lead well which we know you  
4 will.

5 DANIEL AVITIA-EXECUTIVE DIRECTOR: Thank you  
6 chairman. I will continue on with agenda item 4C now  
7 recognition of our employees that have reached service  
8 milestones. At this time I'd like to recognize a couple  
9 of employees. We celebrate these employees to show our  
10 appreciation for their years of service and dedication to  
11 the Department and certainly to the citizens of the state  
12 of Texas. I'll begin with 20 years of service. We have  
13 Michelle Embry with Information Technology Services.  
14 Trinie De La Cruz with Vehicle Title and Registration  
15 Division. Allison Tomasini with the Motor Vehicle  
16 Division. Next with 25 years of service we have two  
17 individuals. Seberina Palomarez, boy you all are tough  
18 with the last names today, Vehicle Title and Registration  
19 Division and Noemi Edington Motor Vehicle Division. Next  
20 with 30 years of state service. We have Michelle Arriaga  
21 with the Information Technology Services Division. Also  
22 30 years of service, Rachel Vasquez Motor Carrier  
23 Division. And finally with 35 years of state service Mary  
24 Lou Cardenas with Information Technology Services.  
25 Chairman, Members I'd like to take a few moments to speak

1 about the few or share a few thoughts about the  
2 individuals that are with us here today. I'll start with  
3 Trinie De La Cruz. She began her career in 2001 at the  
4 Texas Department of Public Safety before joining the DMV.  
5 She's held various positions with increasing  
6 responsibility within the Vehicle Title and Registration  
7 Division beginning as a customer service representative at  
8 the Amarillo RSC and then advancing to regional manager of  
9 the Lubbock Regional Service Center. She later served as  
10 an assistant director and is now the Regional Services  
11 Section Director and that is the current role that she  
12 serves in. Trinie congratulations on your 20 years of  
13 state service. Please raise your hand to everybody knows  
14 who you are. Next we have Ms. Michelle Arriaga. She  
15 began her public career in 1996 with the Texas Department  
16 of Public Safety as well where she spent 20 years  
17 advancing statewide programs and data driven operations.  
18 She served as a statistician and program specialist  
19 leading initiatives in data analysis, fraud detection and  
20 program performance. As a product owner and product  
21 manager, she played a critical role in delivering and  
22 supporting critical statewide systems. Michelle now  
23 serves as a business analyst with IT, where one of her  
24 most significant accomplishments has been her role in  
25 helping us implement House Bill 718 and modernizing the

1 statewide inventory and fulfillment processes. Michelle  
2 congratulations on your 30 years of outstanding service.  
3 Last but not least we have Mary Lou Cardenas. She has  
4 dedicated more than 35 years of service to the state of  
5 Texas including 23 of those years with the DMV. Mary Lou  
6 served as a Lead Compliance Specialist in the County  
7 Compliance Section and Enforcement where she provides  
8 guidance, oversight and support to compliance staff and  
9 county stakeholders. Her extensive knowledge of  
10 investigation, compliance standards and state regulations  
11 have made her a valuable resource to her and her team and  
12 her stakeholders. So congratulations Mary Lou on your 35  
13 years of outstanding service. Chairman normally I would  
14 ask that we would meet up at the front of the dais for  
15 photos, but let's get through PQRP with your permission  
16 and then we can do it all together.

17 CHARLES BACARISSE-BOARD CHAIR: All right, let's  
18 bring up that agenda item 5 which is the Performance  
19 Quality Recognition Program awards that we're going to  
20 talk about right now. And I'll hand it over to Annette  
21 Quintero. Sorry about that. We're going to do agenda  
22 item 5 which is the Performance Quality Recognition  
23 Program award recognitions and Annette Quintero is here to  
24 walk us through that.

25 ANNETTE QUINTERO: Thank you Chairman. Good morning

1 Chairman, Executive Director Avitia and Board Members. My  
2 name is Annette Quintero. I'm the Vehicle Titles and  
3 Registration Director. This is agenda item number 5.  
4 Thank you found on page 8 of your board book. I really  
5 appreciate the opportunity to recognize this year's  
6 recipients for the performance quality and recognition  
7 program. The performance quality recognition program is a  
8 voluntary program offered to every elected tax assessor  
9 collector by the Department of Motor Vehicles. This  
10 program recognizes offices that demonstrate exemplary  
11 customer service and go above and beyond in delivering  
12 vehicle title and registration services to their  
13 communities. The program honors recipients at three  
14 levels bronze, silver and gold. Based on outstanding  
15 performance efficiency and adherence to best practices.  
16 Recognition is based on key performance areas such as  
17 timely processing, accuracy, customer satisfaction, fraud  
18 awareness and continuous improvement. This year only five  
19 offices across the state have earned this recognition for  
20 their work in 2025. One bronze recipient, one silver  
21 recipient and three gold recipients. This distinction  
22 reflects a high standard of excellence and strong  
23 commitment to public service. We would like to recognize  
24 each of this year's honorees and highlight their  
25 achievements. For bronze level, Martha M. Stone, Sabine

1 County as a first time participant in the program Ms.  
2 Stone and her office have shown a strong commitment to  
3 meeting program standards and providing quality service to  
4 the residents of Sabine County. Silver level Randy H.  
5 Riggs, McLennan County. Mr. Riggs has served as tax  
6 assessor-collector since 2012. He previously earned a  
7 silver level award and has successfully reapplied to  
8 maintain that distinction during his new term. His office  
9 continues to form a strong partnership with the  
10 Department, including supporting neighboring counties  
11 sharing resources during shortages and demonstrating a  
12 commitment to customer service communication and staff  
13 development. We are especially proud to recognize our  
14 gold level recipients who represent the highest standard  
15 of performance in this program. Gold level Albert Uresti,  
16 Bexar County. Mr. Uresti has served as tax assessor-  
17 collector since 2012 and has progressed through the  
18 program previously earning bronze and silver recognition  
19 and now achieving gold. Bexar County has made a notable  
20 investment in customer service and continues to prioritize  
21 accessibility and efficiency for its residents. Mr.  
22 Uresti and his team maintain a strong and collaborative  
23 relationship with the Department consistently engaging in  
24 upcoming initiatives and maintaining open lines of  
25 communication. Mr. Uresti is an active and visible

1 partner regularly seeking opportunities to collaborate  
2 with the Department and contribute to discussions that  
3 support informed decision making and continuous  
4 improvement. Gold level number two, Tammy McRae,  
5 Montgomery County. Vice Chair McRae has served as tax  
6 assessor-collector since 2014 and continues to demonstrate  
7 sustained excellence in her leadership. Montgomery County  
8 has successfully reapplied and maintained its gold level  
9 status and notably stands as the only office to achieve  
10 three consecutive gold awards. Reflecting her continued  
11 leadership and service within the motor vehicle community,  
12 Vice Chair McRae and her office are highly engaged  
13 partners with the Department maintaining high standards  
14 for performance and communication. She is actively  
15 involved in program discussions and consistently brings a  
16 strong sense of accountability and focus to her work  
17 helping drive continued improvement and operational  
18 excellence. Thank you. Gold level Larry Gaddes,  
19 Williamson County. Mr. Gaddes has served as tax assessor-  
20 collector since 2017 and his office has a strong history  
21 of achievement within the program. Previously earning  
22 bronze and gold recognition. Through reapplication for  
23 his current term Williamson County has once again achieved  
24 gold. Mr. Gaddes and his team maintain an active and  
25 collaborative relationship with the Department and are

1 consistently willing to support pilot programs and new  
2 initiatives. Their partnership and feedback play an  
3 important role in helping refine processes and ensure  
4 successful implementation across the state. We are  
5 pleased that Vice Chair McRae of Montgomery County and  
6 Larry Gaddes of Williamson County are able to join us  
7 today. Thank you both for being here and for your  
8 outstanding leadership and service to your communities.  
9 Each of these recipients exemplifies what it means to  
10 serve the public with excellence, integrity and  
11 dedication. Their achievements reflect not only their  
12 leadership, but the hard work and commitment of their  
13 teams. On behalf of the Texas Department of Motor  
14 Vehicles, we extend our sincere congratulations and  
15 appreciation to all this year's recipients. Thank you.  
16 That concludes my remarks.

17 CHARLES BACARISSE-BOARD CHAIR: Thank you. County  
18 partners are absolutely critical. And I used to be one a  
19 long time ago. So I'm really impressed and thankful for  
20 these partners that we have that are really pursuing  
21 excellence. So congratulations to everyone else who are  
22 recognized today.

23 DANIEL AVITIA-EXECUTIVE DIRECTOR: Chairman, Members  
24 with your permission, would you join me at the front of  
25 the dais?

1 ANNETTE QUINTERO: Daniel. I'm sorry, Chairman. I  
2 believe Mr. Gaddes would like to say a few words. Could  
3 we do that?

4 CHARLES BACARISSE-BOARD CHAIR: Yeah, Mr. Gaddes,  
5 please come forward. Yeah, thank you.

6 LARRY GADDES: I just want to take a brief minute to  
7 say, recognize my team and congratulations Tammy. It is  
8 an honor to be recognized with you. But also my team, my  
9 Chief Deputy Maritza Aragon and Monica Palmer, my Motor  
10 Vehicle Director who did all the heavy lifting and whose  
11 team excels every single day. And the mantra in my office  
12 is "don't be your typical government office." And we  
13 think we achieved that every day. And thank you so much.  
14 But also not only is it a heavy lift to get all this stuff  
15 together, all the evidentiary documentation to support  
16 what we do in our offices. So it's a heavy lift to get  
17 all that together. But it is also a chore for the RSC.  
18 Kevin Callahan, our RSC manager, to go through that and  
19 verify and make sure that we're doing the things that help  
20 us achieve excellence in our offices. I want to thank the  
21 DMV staff that review those documents and all this stuff  
22 to help us get to what we're doing today. So thank you  
23 very much DMV staff and thank you staff, Monica and your  
24 staff for what you do. Thank you very much.

25 CHARLES BACARISSE-BOARD CHAIR: Congratulations Mr.

1 Gaddes to you and your team. Absolutely.

2 TAMMY McRAE-VICE CHAIR: I would just like to echo  
3 what Larry said. There is so much work that goes into  
4 this. There is a lot. I wish you could just see how much  
5 documentation and work. And it's not just this one time.  
6 It's something that you have to live in your office day  
7 after day in order to provide the documentation at the  
8 right time. And I echo what he said about the Regional  
9 Service Centers. It's a hard lift for us, but they have  
10 to go through all of these documents and verify everything  
11 in there. And so I do appreciate them. I appreciate my  
12 team that's back, holding the fort down because without  
13 them, this absolutely would not be possible. So, and to  
14 all the other recipients, I congratulate them as well. So  
15 thank you very much.

16 CHARLES BACARISSE-BOARD CHAIR: I think as a willing  
17 county over the last, what, five years, three years, I've  
18 lost track of time I don't know it feels like forever, but  
19 I mean, I think that's another Larry says for, I think  
20 that's another challenge that you all have met willingly  
21 and excellently. So thank you for helping others. We now  
22 need to move to agenda item 6, which is Rule Adoptions.  
23 And I will turn it over to Laura Moriatty, who is at the  
24 podium, Laura.

25 LAURA MORIATY: Good morning Board, I'm Laura

1 Moriatty, General Counsel of the Department of Motor  
2 Vehicles. Today in item 6, you have the opportunity to  
3 adopt the rule review of chapter 208 of the Board's rules,  
4 which is the employment practices chapter. It covers  
5 internal employment practices. As you all have heard me  
6 say thousands of times now, every state agency reviews  
7 their rules every four years. So this is our four year  
8 review of chapter 208. Now you'll recall that we just  
9 reviewed it a couple years ago, but we're trying again to  
10 stretch out our review time over four years. So by  
11 necessity, we have to review some of them before they're  
12 due. In the course of this rule review, we determine that  
13 the reasons for initially adopting this continue to exist.  
14 It still has statutory authority. It still reflects our  
15 current practices. So we did not see the necessity for  
16 any amendments and we did not get any public comment. So  
17 today's staff is recommending that we conclude the rule  
18 review and re-adopt chapter 208 for another four years.  
19 And with that, I'm open to questions.

20 CHARLES BACARISSE-BOARD CHAIR: Thank you, Ms.  
21 Moriatty. Members, any questions for Ms. Moriatty on this  
22 agenda? Seeing none. Ms. Healey, do we have any public  
23 comments on this agenda item? I don't think we do. But  
24 wanted to check.

25 ASHLEY HEALEY: We do not.

1 CHARLES BACARISSE-BOARD CHAIR: Super. All right.  
2 Members, any other questions or anything? We good?

3 BRETT GRAHAM-BOARD MEMBER: Mr. Chairman, I'll make a  
4 motion.

5 CHARLES BACARISSE-BOARD CHAIR: Member Graham.

6 BRETT GRAHAM-BOARD MEMBER: I move the Board approve  
7 the notice of readoption of 43 Texas Administrative Code,  
8 Chapter 208 as recommended by staff for publication in the  
9 Texas Register. In addition, I move the Board grant the  
10 Department the authority to make non substantive changes  
11 to the notice of readoption as recommended by the Office  
12 of the Texas Secretary of State for purposes of filing in  
13 the Texas Register.

14 CHARLES BACARISSE-BOARD CHAIR: Thank you, Member  
15 Graham. Is there a second.

16 TAMMY McRAE-VICE CHAIR: I will second.

17 CHARLES BACARISSE-BOARD CHAIR: Member McRae. Any  
18 further discussion? Seeing that, I'll call a vote,  
19 please. Member Alvarado?

20 CHRISTIAN ALVARADO-BOARD MEMBER: Aye.

21 CHARLES BACARISSE-BOARD CHAIR: Member Cooley?

22 CHASE COOLEY-BOARD MEMBER: Aye.

23 CHARLES BACARISSE-BOARD CHAIR: Member Graham?

24 BRETT GRAHAM-BOARD MEMBER: Aye.

25 CHARLES BACARISSE-BOARD CHAIR: Member Jones?

1 MARK JONES-BOARD MEMBER: Aye.

2 CHARLES BACARISSE-BOARD CHAIR: Vice Chair McRae?

3 TAMMY McRAE-VICE CHAIR: Aye.

4 CHARLES BACARISSE-BOARD CHAIR: Member Omumu?

5 SHARLA OMUMU-BOARD MEMBER: Aye.

6 CHARLES BACARISSE-BOARD CHAIR: Member Roesler?

7 MARK ROESLER-BOARD MEMBER: Aye.

8 CHARLES BACARISSE-BOARD CHAIR: Member Schlosser?

9 DARREN SCHLOSSER-BOARD MEMBER: Aye.

10 CHARLES BACARISSE-BOARD CHAIR: I, Chair Bacarisse

11 vote aye as well, so unanimous. Thank you Ms. Moriaty.

12 We'll now move to agenda item 7, which is Criminal History

13 Offense and Action on License, Chapter 211. Clint

14 Thompson is up to present to us. Mr. Thompson, the floor

15 is yours.

16 CLINT THOMPSON: Thank you, Chairman. Morning, Clint

17 Thompson, Director of the Motor Carrier Division. Agenda

18 item 7 starts on page 12 of your board book. And this is

19 an action item to adopt changes to Chapter 211 to

20 implement Senate Bill 1080 from last legislative session.

21 Prior to the enactment of Senate Bill 1080, any felony

22 imprisonment resulted in a revocation by operation of law

23 of a motor carrier license. And so what the Department is

24 charged to do with Senate Bill 1080 is establish the

25 duties and responsibilities of motor carriers. And that's

1 what these rules before you do is depending on the type of  
2 operation for the motor carrier based on all motor  
3 carriers, obviously passenger carriers, carriers of cargo,  
4 household goods carriers or hazardous carriers. There are  
5 various felonies laid out that if imprisoned for those  
6 felonies, the motor carrier registration is automatically  
7 revoked by operation of law. These were presented to the  
8 Motor Carrier Regulation Advisory Committee October 9th of  
9 last year. There were no formal recommendations made by  
10 that Advisory Committee. There was an informal  
11 recommendation to make sure that it was clear that these  
12 only applied to a sole proprietor motor carrier, which we  
13 have done that in the rule. The Department does not have  
14 authority to revoke a license if an entity, if an officer  
15 of an entity or someone who works for an entity was  
16 imprisoned for one of these felonies. These were proposed  
17 at the summer board meeting. We received no public  
18 comments. And there were some changes from the proposal.  
19 211.7, there's a change, just grammatical correction.  
20 211.25(c)(3), these are offenses that apply to all motor  
21 carriers. We clarified the reference to offense against  
22 public administration to clarify the statutory reference  
23 that was there. And then 211.25(h), we clarified that  
24 those offenses that occur after May 1, 2026, which is the  
25 anticipated effective date of these rules only applies to

1 the type of operation that I just laid out based on the  
2 felonies that are delineated. Again, they are adopted  
3 there effect May 1. Recommend adoption and glad to answer  
4 any questions.

5 CHARLES BACARISSE-BOARD CHAIR: Members any questions  
6 for Mr. Thompson on this item? Seeing none. There are no  
7 public comments, I'm assuming. Is that correct at this  
8 point, Ms. Moriaty?

9 LAURA MORIATY: No, sir. No public comments.

10 CHARLES BACARISSE-BOARD CHAIR: I would entertain a  
11 motion on this agenda item.

12 BRETT GRAHAM-BOARD MEMBER: Mr. Chairman, I will make  
13 a motion.

14 CHARLES BACARISSE-BOARD CHAIR: Member Graham.

15 BRETT GRAHAM-BOARD MEMBER: I move the Board approve  
16 the adoption of the proposed amendments, new sections, and  
17 repeals in 43 Texas Administrative Code Chapter 211 as  
18 recommended by staff for publication in the Texas  
19 Register. In addition, I move that the Board grant the  
20 Department the authority to make non-substantive changes  
21 to the preamble and text as recommended by the Office of  
22 the Texas Secretary of State for purposes of filing in the  
23 Texas Register.

24 CHARLES BACARISSE-BOARD CHAIR: Thank you, Member  
25 Graham. Is there a second of this motion?

1 DARREN SCHLOSSER-BOARD MEMBER: I will second.

2 CHARLES BACARISSE-BOARD CHAIR: Member Schlosser.

3 Thank you. Any further discussion, Members, on this item?

4 Excuse me, I'll now call for the vote, seeing no

5 discussion. Member Alvarado?

6 CHRISTIAN ALVARADO-BOARD MEMBER: Aye.

7 CHARLES BACARISSE-BOARD CHAIR: Member Cooley?

8 CHASE COOLEY-BOARD MEMBER: Aye.

9 CHARLES BACARISSE-BOARD CHAIR: Member Graham?

10 BRETT GRAHAM-BOARD MEMBER: Aye.

11 CHARLES BACARISSE-BOARD CHAIR: Member Jones?

12 MARK JONES-BOARD MEMBER: Aye.

13 CHARLES BACARISSE-BOARD CHAIR: Vice Chair McRae?

14 TAMMY McRAE-VICE CHAIR: Aye.

15 CHARLES BACARISSE-BOARD CHAIR: Member Omumu?

16 SHARLA OMUMU-BOARD MEMBER: Aye.

17 CHARLES BACARISSE-BOARD CHAIR: Member Roesler?

18 MARK ROESLER-BOARD MEMBER: Aye.

19 CHARLES BACARISSE-BOARD CHAIR: Member Schlosser?

20 DARREN SCHLOSSER-BOARD MEMBER: Aye.

21 CHARLES BACARISSE-BOARD CHAIR: I, Chair Bacarisse

22 vote aye as well. It's unanimous. Thank you, Clint.

23 Appreciate it very much. Excuse me. Agenda item 8 is

24 Chapter 218, Motor Carriers, and I'll turn it back over to

25 Clint for this agenda.

1 CLINT THOMPSON: Again, Clint Thompson, Director of  
2 the Motor Carrier Division. Agenda item 8 starts on page  
3 40 of your board book. This is an action item to adopt  
4 changes to Chapter 218. This is some cleanup in 218, but  
5 also related to implementation of Senate Bill 1080. In  
6 218.2, we introduced a definition for for-hire motor  
7 carrier, two reasons for that. One, we just referenced  
8 that in the preceding agenda item as the type of operation  
9 relative to the felonies, but also the current definition  
10 of farm vehicle included for-hires, we wanted to clarify  
11 that. This rule predominantly requires a sole proprietor  
12 motor carrier to notify the Department of imprisonment for  
13 a felony, those that we just discussed. They have 15 days  
14 upon imprisonment to notify the Department via email. And  
15 upon that notification, they are required to include their  
16 name, motor carrier certificate number, date of  
17 imprisonment, the offense for which they were imprisoned,  
18 the type of motor carrier operation so that we can  
19 determine which felonies actually apply to their motor  
20 carrier credential, and then if they have a representative  
21 who has submitted that notice on their behalf, which they  
22 are able to do per this rule, they need to provide their  
23 name and number if that has happened. These were proposed  
24 at the summer Board meeting. We received no public  
25 comments. We anticipate an effective date of May 1, 2026.

1 There were some changes from the proposed rules 218.13(j)  
2 allows direct submission by the license holder that was  
3 not contemplated before. Again, this is whoever's  
4 imprisoned for a felony required to notify the Department  
5 by email. We allowed for a representative. But in the  
6 event they have access to email in prison, then they're  
7 able to submit that directly, so that's the reason for  
8 that change. 218.23(h), there is a reference to the  
9 felony convictions that require notice through a  
10 representative, and we just added "if applicable" since  
11 we've also obviously allowed the license holder to notify  
12 us directly. Recommend adoption and glad to answer any  
13 questions that y'all have.

14 CHARLES BACARISSE-BOARD CHAIR: Any questions for Mr.  
15 Thompson on this agenda item?

16 BRETT GRAHAM-BOARD MEMBER: Mr. Chairman.

17 CHARLES BACARISSE-BOARD CHAIR: Member Graham?

18 BRETT GRAHAM-BOARD MEMBER: Director Thompson, I've  
19 not had the opportunity to serve in prison, but I am  
20 curious, do you have access to email in prison?

21 CLINT THOMPSON: I am not aware of having access to  
22 email in a Texas prisons. However, if somebody was  
23 incarcerated in a state that does have broad access to  
24 email, we want to make sure we provide equal opportunity  
25 for anywhere that you're incarcerated.

1           BRETT GRAHAM-BOARD MEMBER: However-- individual-- has  
2 a mechanism by which someone can notify them, the agency,  
3 on their behalf, as discussed.

4           CLINT THOMPSON: And that's part of the cleanup with  
5 this rule. That is true for an application, any other  
6 information now, not just pursuant to notification of  
7 imprisonment for a felony.

8           BRETT GRAHAM-BOARD MEMBER: Okay. Thank you for that  
9 information.

10          CHARLES BACARISSE-BOARD CHAIR: I didn't know prison  
11 was an opportunity.

12          BRETT GRAHAM-BOARD MEMBER: Mr. Chairman, it's all a  
13 matter of perspective.

14          CHARLES BACARISSE-BOARD CHAIR: Well, that's true.  
15 That's true. It is always. Any other questions for Mr.  
16 Thompson? Seeing none, is there any public comment on  
17 agenda item number 8?

18          LAURA MORIATY: No, sir. No public comment.

19          CHARLES BACARISSE-BOARD CHAIR: Thank you. If that's  
20 the case, then the chair would be happy to entertain a  
21 motion.

22          MARK JONES-BOARD MEMBER: Mr. Chair, I'd like to make  
23 a motion.

24          CHARLES BACARISSE-BOARD CHAIR: Member Jones.

25          MARK JONES-BOARD MEMBER: I move that the Board

1 approve the adoption of the proposed amendments in 43  
2 Texas Administrative Code Chapter 218, as recommended by  
3 staff for publication in the Texas Register. In addition,  
4 I move that the Board grant the Department the authority  
5 to make non-substantive changes to the preamble and text  
6 as recommended by the Office of the Texas Secretary of  
7 State for purposes of filing in the Texas Register.

8 CHARLES BACARISSE-BOARD CHAIR: Thank you. And is  
9 there a second to this motion.

10 SHARLA OMUMU-BOARD MEMBER: Mr. Chairman, I will  
11 second.

12 CHARLES BACARISSE-BOARD CHAIR: Member Omumu, thank  
13 you. Any further discussion on this motion? I see none.  
14 I'll call the vote, please. Member Alvarado?

15 CHRISTIAN ALVARADO-BOARD MEMBER Aye.

16 CHARLES BACARISSE-BOARD CHAIR: Member Cooley?

17 CHASE COOLEY-BOARD MEMBER: Aye.

18 CHARLES BACARISSE-BOARD CHAIR: Member Graham?

19 BRETT GRAHAM-BOARD MEMBER: Aye.

20 CHARLES BACARISSE-BOARD CHAIR: Member Jones?

21 MARK JONES-BOARD MEMBER: Aye.

22 CHARLES BACARISSE-BOARD CHAIR: Vice Chair McRae?

23 TAMMY McRAE-VICE CHAIR: Aye.

24 CHARLES BACARISSE-BOARD CHAIR: Member Omumu?

25 SHARLA OMUMU-BOARD MEMBER: Aye.

1 CHARLES BACARISSE-BOARD CHAIR: Member Roesler?

2 MARK ROESLER-BOARD MEMBER: Aye.

3 CHARLES BACARISSE-BOARD CHAIR: Member Schlosser?

4 DARREN SCHLOSSER-BOARD MEMBER: Aye.

5 CHARLES BACARISSE-BOARD CHAIR: And I, Chair Bacarisse  
6 vote aye as well. That's unanimous. Thank you.

7 CLINT THOMPSON: Thank y'all.

8 CHARLES BACARISSE-BOARD CHAIR: Thank you, Mr.  
9 Thompson. We now move to agenda item 9, and we are in  
10 rule review. So, Ms. Moriaty will walk us through Chapter  
11 215. And the floor is yours, Ms. Moriaty.

12 LAURA MORIATY: Good morning, Board. I'm still Laura  
13 Moriaty, General Counsel for the Department of Motor  
14 Vehicles. In this item today, you have the opportunity to  
15 propose the rule review for Chapter 215 of the Board's  
16 rules, which is our motor vehicle distribution chapter.  
17 Again, this is caused by the Government Code, which  
18 requires us every four years to look at our rules and see  
19 if the reasons for initially adopting them continue to  
20 exist. Those reasons would not exist if the rules no  
21 longer matched our statutory authority or our procedures.  
22 If we determine that those original reasons don't exist,  
23 we have a requirement that we repeal or amend the rules,  
24 and otherwise we will readopt them and be set for another  
25 four years before we have to review them again. You'll

1 recall that we reviewed Chapter 215 two years ago. But  
2 again, we're trying to space them out over four years, so  
3 that requires us to come back to it sooner than we were  
4 required to. We have amendments that we're recommending  
5 today that will be coming in item 11 on this agenda. This  
6 item is only to propose the rule review, put it out for  
7 public comment in the Texas Register, and then I will come  
8 back to you at a future meeting to discuss any comments we  
9 get and potential adoption. And that's all I have. I'm  
10 open to questions.

11 CHARLES BACARISSE-BOARD CHAIR: Thank you, Ms.  
12 Moriarty. Members, any questions for Ms. Moriarty on agenda  
13 item 9? Seeing none. Is there any public comment on the  
14 agenda item 9?

15 ASHLEY HEALEY: No, there's no public comments.

16 CHARLES BACARISSE-BOARD CHAIR: Thank you. Chair  
17 would now entertain a motion on agenda item 9.

18 MARK ROESLER-BOARD MEMBER: Mr. Chair, I'll make a  
19 motion.

20 CHARLES BACARISSE-BOARD CHAIR: Member Roesler.

21 MARK ROESLER-BOARD MEMBER: I move that the Board  
22 approve the proposed Notice of Intention to Review 43  
23 Texas Administrative Code, Chapter 215, as recommended by  
24 staff, for publication in the Texas Register. I also move  
25 that the Board grant the Department the authority to make

1 changes to the proposed Notice of Intention to Review as  
2 recommended by the Office of the Texas Secretary of State  
3 for purposes of filing in the Texas Register.

4 CHARLES BACARISSE-BOARD CHAIR: Thank you, Member  
5 Roesler. Is there a second in this motion?

6 TAMMY McRAE-VICE CHAIR: I'll second, Chairman.

7 CHARLES BACARISSE-BOARD CHAIR: Vice Chair McRae.  
8 Thank you. Any further discussion on this motion,  
9 members? Seeing none, I'll call the vote, please. Member  
10 Alvarado?

11 CHRISTIAN ALVARADO-BOARD MEMBER: Aye.

12 CHARLES BACARISSE-BOARD CHAIR: Member Cooley?

13 CHASE COOLEY-BOARD MEMBER: Aye.

14 CHARLES BACARISSE-BOARD CHAIR: Member Graham?

15 BRETT GRAHAM-BOARD MEMBER: Aye.

16 CHARLES BACARISSE-BOARD CHAIR: Member Jones?

17 MARK JONES-BOARD MEMBER: Aye.

18 CHARLES BACARISSE-BOARD CHAIR: Vice Chair McRae?

19 TAMMY McRAE-VICE CHAIR: Aye.

20 CHARLES BACARISSE-BOARD CHAIR: Member Omumu?

21 SHARLA OMUMU-BOARD MEMBER: Aye.

22 CHARLES BACARISSE-BOARD CHAIR: Member Roesler?

23 MARK ROESLER-BOARD MEMBER: Aye.

24 CHARLES BACARISSE-BOARD CHAIR: Member Schlosser.

25 DARREN SCHLOSSER-BOARD MEMBER: Aye.

1 CHARLES BACARISSE-BOARD CHAIR: And I, Chairman  
2 Bacarisse vote aye as well. That's unanimous. Thank you.  
3 Vice Chair McRae, I'm recognizing you.

4 TAMMY McRAE-VICE CHAIR: Okay, Laura, I'm just, I  
5 know I say this quite often up here, but that rule review  
6 was a heavy lift for you specifically in this agency. And  
7 I am very thankful for all the, all the work you have put  
8 into this. So thank you. Your efforts do not go  
9 unrecognized. So thank you so much.

10 LAURA MORIATY: Thank you.

11 CHARLES BACARISSE-BOARD CHAIR: Indeed, thank you. We  
12 now move to agenda item 10, which is the Advisory  
13 Commission Recommendations for MVIRAC. Okay. So, Laura,  
14 you're walking us through this one as well, please.

15 LAURA MORIATY: Thank you. Good morning, Board.  
16 Once again, I'm Laura Moriatty, General Counsel for the  
17 DMV. This item gives you the opportunity to review the  
18 recommendations of the Motor Vehicle Industry Regulation  
19 Advisory Committee, known to its friends as MVIRAC. As  
20 part of the rule review that we just discussed on Chapter  
21 215, the motor vehicle distribution chapter, we took what  
22 we thought were the most interesting rules to the Motor  
23 Vehicle Industry Regulation Advisory Committee for their  
24 review and input. They voted on seven recommendations  
25 with suggestions for changes to the initial draft rule

1 text that we had presented, and staff was able to  
2 incorporate most of those recommendations into the draft  
3 that you see today. We have Tony Hall, the current chair  
4 of the MVIRAC, and he's here to present those  
5 recommendations to you all.

6 CHARLES BACARISSE-BOARD CHAIR: Thank you. Mr. Hall,  
7 welcome. We're glad you're here. Give you the floor.

8 TONY HALL: Thank you. Good morning, Chairman,  
9 Executive Director, and Members of the Board. For the  
10 record, I'm Tony Hall, Presiding Officer of the Motor  
11 Vehicle Industry Regulation Advisory Committee, MVIRAC.  
12 The Committee advises the Department on topics related to  
13 the regulation of the motor vehicle industry. The  
14 Committee met on December 8th, 2025, to review and discuss  
15 an early draft of amendments to 43 Texas Administrative  
16 Code Chapter 215 following its presentation by Department  
17 staff. I'm here to present MVIRAC's formal  
18 recommendations as voted on and approved by the committee.  
19 We recommended a few key changes to the draft rule text  
20 presented by staff, primarily focusing on clarity and  
21 practical timelines. Our most significant recommendation  
22 pertains to Section 215.153(d). We recommended increasing  
23 the validity of a provisional license plate from the  
24 Department's suggested seven days to 14 days after the  
25 permanent license plate is assigned to the vehicle.

1 Additional recommendations related to clarifying language  
2 around management control of a dealership following the  
3 appointment of a receiver or bankruptcy filing in Sections  
4 215.104(c)(6) and 215.145(h), ensuring Department  
5 notification to a dealer on undeliverable plate shipment  
6 in Section 215.152(i)(6), clarifying provisional plate  
7 removal is only required when plates are actually present  
8 in Sections 215.153(c)(2) and 215.153(e), and adjusting  
9 the plate inventory storage location accessibility  
10 requirements, requiring it to be accessible to Department  
11 staff rather than open to the public in Section  
12 215.159(b)(4). Please note Department staff incorporated  
13 the majority of these recommendations into the rule text  
14 that is in your board books for approval today. I  
15 appreciate your time and attention. I'm happy to answer  
16 any questions.

17 CHARLES BACARISSE-BOARD CHAIR: Thank you, Mr. Hall.  
18 Thank you for your work and your guidance in this process  
19 as well. Members, are there any questions for Mr. Hall?  
20 Member Jones, and I'll come to you. Go ahead.

21 MARK JONES-BOARD MEMBER: Mr. Hall, in discussions  
22 that you had, was there any discussion about dealerships  
23 or dealers that have multiple rooftops being able to  
24 inventory their plates at one central location, maybe a  
25 corporate office or a facility, rather than having to have

1 the plates physically at each location? Was that  
2 something that was discussed at all?

3 TONY HALL: Yeah, that's part of the rule that I  
4 think is Section 215.159, that relates to when those  
5 plates are centralized, that that location may not be the  
6 actual dealer's public-facing location. So part of that  
7 recommendation was not to basically recycle the language  
8 on, hey, this location has to be open to the public with  
9 posted hours, but rather the same hours had to be  
10 available, but only to Department staff. And that rule is  
11 around centralizing plate storage, so you do not have to  
12 have them physically. And conversation around that also  
13 involved the notification requirements of how you add that  
14 to your license so the Department actually knows where  
15 those license plates are stored.

16 MARK JONES-BOARD MEMBER: Okay, so the dealers would  
17 then be required to notify the DMV that are the vast  
18 majority of our plate storage is taking place at this  
19 location, not physically at the car dealerships?

20 TONY HALL: That is correct. I'll probably refer to  
21 staff but I think there's going to be an e-licensing  
22 process you can go through where you can add that  
23 information to your license.

24 LAURA MORIATY: Okay. Right. You'll need to file a  
25 license amendment to set up that new plate storage

1 location; we'll come and inspect it, and then you'll be in  
2 business.

3 MARK JONES-BOARD MEMBER: Okay. Thank you.

4 CHARLES BACARISSE-BOARD CHAIR: Thank you Member  
5 Jones. Mr. Avitia did you have something?

6 DANIEL AVITIA-EXECUTIVE DIRECTOR: Chairman thank you,  
7 I appreciate the opportunity. Very quickly, Tony I wanted  
8 to thank you for agreeing to be the presiding officer on  
9 this committee. I know there's a lot of work that goes  
10 into these committees. I appreciate your partnership and  
11 the contributions you provide as well onto this committee.  
12 So just thank you for your time.

13 TONY HALL: Thank you appreciate it. Pleasure.  
14 Ya'll have a good one.

15 CHARLES BACARISSE-BOARD CHAIR: Thank you. Thank  
16 you. Members, any other questions of Ms. Moriatty,  
17 anything else on this item currently? Laura, there are  
18 any public comments?

19 LAURA MORIATY: No sir no public comments

20 CHARLES BACARISSE-BOARD CHAIR: Thank you. In that  
21 case the chair would entertain a well it's just a briefing  
22 isn't it? So no motion. All right we'll now move to  
23 agenda item well first excuse me just a moment I think we  
24 need to take about a 10 minute break sorry Monique I think  
25 we need to take about a 10 minute break and then we'll be

1 right back okay, so we're in we're in a 10 minute break.

2 OFF THE RECORD

3 CHARLES BACARISSE-BOARD CHAIR: Now if possible  
4 please thank you. Thanks everyone. Appreciate your  
5 patience. It is now 10:03 a.m. and I am reconvening this  
6 Board Meeting of April 9th 2026.

7 ON THE RECORD

8 CHARLES BACARISSE-BOARD CHAIR: We are at agenda item  
9 number 11. If I'm counting correctly I think so this is  
10 Chapter 215 Motor Vehicle Distribution and Monique will  
11 walk us through this proposal. So Ms. Johnston.

12 MONIQUE JOHNSTON: Yes thank you Chairman, Members  
13 Director Avitia my name is Monique Johnston I'm Director  
14 of the Motor Vehicle Division and joining me today are  
15 Corrie Thompson Director of the Enforcement Division and  
16 Annette Quintero Director of the Vehicle Title and  
17 Registration Division. Today we are asking the Board's  
18 permission to begin formal rulemaking process to make  
19 changes to Chapter 215 Motor Vehicle Distribution in Title  
20 43 of the Texas Administrative Code. The rule item is  
21 listed on your agendas item number 11 and the details may  
22 be found beginning on page 71 of your Board book. The  
23 rule package proposes amendments new sections and repeals  
24 to Chapter 215 and is proposed in conjunction with a  
25 Notice of Intent to Review Rules in compliance with

1 Government Code 2001.039 presented to you this morning as  
2 agenda item number 9. This chapter was last reviewed in  
3 2024 in total the Department is proposing amendments or  
4 repeals for 47 of the 100 existing sections with three new  
5 sections proposed to be added. In proposing the Chapter  
6 215 amendments and repeals the Department has three main  
7 goals. To propose new rules and amendments to further  
8 enable a successful transition from temporary tags to  
9 license plates consistent with our responsibilities to  
10 protect consumers deter fraud and support operations. To  
11 enhance Department enforcement capabilities and to  
12 streamline and modernize language to improve readability.  
13 I would like to highlight a few of the most significant  
14 Chapter 215 proposals. First is license plate transition,  
15 two new rules 215.153 and 215.159 are proposed to assist  
16 dealers in managing license plate inventory and  
17 facilitating retail sales. Proposed 215.153 would allow a  
18 dealer to use a buyer's provisional plate in three  
19 circumstances. One when the dealer does not have a  
20 general issue plate for that vehicle type in the dealer's  
21 license plate inventory and the purchaser does not have an  
22 existing license plate eligible to be eligible to be  
23 reassigned. Two, when a purchased vehicle is exempt is  
24 eligible for an exempt license plate which must be  
25 approved by the Department. And three, when a purchased

1 vehicle is eligible for a commercial fleet license plate  
2 which the customer must obtain. This also includes  
3 proposed new 215.159 this would allow a dealer with  
4 multiple locations to store and manage license plates at  
5 another locations. Also referred to as centralized plate  
6 storage. A dealer who chooses to do so would have to  
7 follow the rule requirements to ensure that the facility  
8 meets minimum security requirements and access standards  
9 and would have to submit a license amendment in eLicensing  
10 to add the location to their license record. Proposed  
11 amendments supporting license plate transition also  
12 include amendments to increase certain dealer temporary  
13 license plate allocations to better align with their  
14 business needs. All right the second proposed changes  
15 will enhance enforcement capabilities. Proposed  
16 amendments 215.121 215.141 and 215.175 would enhance the  
17 enforceability of the Motor Vehicle Records Disclosure Act  
18 by adding a sanction for violating that act. Proposed  
19 amendment 215.141 would also add a new license plate  
20 violations based on consumer complaints such as issuing  
21 the wrong type of license plate for a vehicle transaction  
22 or voiding and reissuing the same license plate to extend  
23 a title or registration filing deadline. Lastly proposed  
24 amendments to the advertising rules in Subchapter F would  
25 modernize and enhance the enforceability of our

1 advertising rules to better protect consumers. Next this  
2 proposal would also refine certain Premise Requirements.  
3 Specifically providing clarification of the signage  
4 requirements to include adding flexibility to permanent  
5 signage mounting requirements, as well as changes to the  
6 required display area to eliminate the need for physical  
7 barriers that are not easily removable and allow the  
8 required five display spaces to be marked or identified by  
9 dealer signage. Department research shows that this  
10 change would be easier for our dealers to implement and  
11 comply with consistently would be a standard that is  
12 easier to interpret and enforce and would pose low risk  
13 for consumer harm. Lastly this rule package streamlines  
14 rule language which is consistent with the Texas  
15 Regulatory Efficiency Office initiative to eliminate  
16 unnecessary rules and streamline existing rules. This  
17 proposal will repeal eight rules that are redundant and  
18 unnecessary and streamline the language in many existing  
19 rules. On December 8th 2025 the Department provided an  
20 early draft of the proposed rules and other rules with  
21 substantive changes to the Motor Vehicle Industry  
22 Regulation Advisory Committee or MVIRAC. Members then  
23 voted on formal motions and provided informal comments on  
24 other provisions as presented in agenda item 10, the  
25 Department has incorporated input from this committee in

1 the proposed package. We request your approval to proceed  
2 with publication in the Texas Register so we may receive  
3 public comments and move forward in the formal rulemaking  
4 process. Members this concludes my remarks and my  
5 colleagues and I are happy to answer any questions the  
6 Board has in this rule package.

7 CHARLES BACARISSE-BOARD CHAIR: Yes. Member, just--  
8 I'm sorry. Do have a question? Yes, ma'am, Member Omumu.

9 SHARLA OMUMU-BOARD MEMBER: Good morning did the  
10 committee the MVIRAC committee have an opportunity to  
11 review the information regarding the changes to  
12 advertising?

13 MONIQUE JOHNSTON: Monique Johnston for the record,  
14 yes that was included as part of the MVIRAC.

15 LAURA MORIATY: Yes it was.

16 SHARLA OMUMU-BOARD MEMBER: Okay thank you.

17 CHARLES BACARISSE-BOARD CHAIR: Members are there any  
18 other questions for Ms. Johnston? Member Graham?

19 BRETT GRAHAM-BOARD MEMBER: Regarding 215.153, to  
20 allow a dealer to issue provisional plates. And then you  
21 mentioned the fleet vehicles. Would you expand on that?  
22 I want to make sure I understand that fully.

23 MONIQUE JOHNSTON: Yes, I'm going to turn this over  
24 to our Vehicle Title and Registration Director Annette  
25 Quintero as she's her division handles the issuance of the

1 provisional plates.

2 ANNETTE QUINTERO: Good morning, Member Graham. Yes  
3 so what we learned is that issuing exempt plates can be a  
4 sometimes longer process than standard issue plates. And  
5 so what we have heard from the dealer community is that  
6 they would prefer or it would just facilitate transactions  
7 to be able to assign a provisional plate to those vehicles  
8 being bought as part of a fleet so that they can get those  
9 plates to the entity purchasing those vehicles so that  
10 they can get them to the detail shop. They can get them  
11 to the outfitter so that those processes can begin and  
12 they're not waiting for those transactions to be processed  
13 before they can move those vehicles. And then they have  
14 really no method of moving the vehicles because they're  
15 waiting on an exempt plate to be processed. So it helps  
16 facilitate a lot of that process before the exempt entity  
17 receives their physical exempt plate.

18 BRETT GRAHAM-BOARD MEMBER: Okay, so this doesn't  
19 apply to a retail transaction involving a fleet? Only a.

20 ANNETTE QUINTERO: Exempt.

21 BRETT GRAHAM-BOARD MEMBER: Exempt. That's a bummer.  
22 And I just say that because for those companies on the  
23 fleet program it also takes time from the purchase to the  
24 time. Now you get a 30 day, you know, you get a 30 day,  
25 you get a 30 day play.

1 ANNETTE QUINTERO: A temporary registration.

2 BRETT GRAHAM-BOARD MEMBER: A temporary plate. But  
3 that process of getting those plates from the fleet plates  
4 is usually longer than 30 days. That was why I was just  
5 kind of asking if it might. If it might apply in that  
6 circumstance. But probably I see why it wouldn't.

7 ANNETTE QUINTERO: Because the general issue plates  
8 should be readily available to be issued and we don't have  
9 an inventory issue that would prevent us from issuing  
10 general issue plates to a standard purchase, fleet  
11 purchase. So if you are encountering or you have a dealer  
12 that's encountering issues receiving fleet plates for  
13 standard transactions, not exempt transactions, let me  
14 know because we'd be happy to work with them to make sure  
15 they get the.

16 BRETT GRAHAM-BOARD MEMBER: Well so the dealer is not  
17 involved in that process. The fleet plates are once the  
18 once the purchaser registers the vehicle, then the  
19 purchaser, the fleet requests the fleet plates. But then  
20 they're ordered and then they're produced and then they're  
21 shipped and then the 30 day tag expires. And so we can  
22 talk offline. I mean I know that's not part of the time.

23 ANNETTE QUINTERO: Let's work through that. Because  
24 that's part of the Motor Carrier Fleet Program. So let's  
25 work on that. Absolutely.

1           BRETT GRAHAM-BOARD MEMBER: Sounds good. Thank you.

2           CHARLES BACARISSE-BOARD CHAIR: Members any other  
3 questions for Ms. Johnston or the panel. Member Omumu.

4           SHARLA OMUMU-BOARD MEMBER: Yes. Thank you Monique.  
5 I have another question. Just going back to the  
6 advertising piece, has there been any one instance or  
7 several instances of the agency receiving complaints  
8 around consumer protections and fraud because there are  
9 some very strong language in the proposed rule around  
10 requesting consumer information.

11          MONIQUE JOHNSTON: Thank you. I'm going to defer to  
12 our Enforcement Director Corrie Thompson.

13          CORRIE THOMPSON: Thank you Monique. Corrie  
14 Thompson, Director of the Enforcement Division. Thank you  
15 for the question, Member Omumu. Yes, the general  
16 advertising provisions speak to dealers not utilizing  
17 false deceptive or misleading advertising when putting out  
18 vehicles and as proposed sales to consumers. So all of  
19 the advertising complaints that we receive do have some  
20 element or allegation concerning fraud misleading or  
21 omitted information from an advertisement that the  
22 Department then reviews to determine the veracity of that  
23 complaint. I don't have any specific numbers or counts of  
24 complaints received regarding the information that you  
25 might be referring to in those changes.

1 SHARLA OMUMU-BOARD MEMBER: Okay. Okay. Because the  
2 language as stated really doesn't support or support  
3 dealers or manufacturers and them collecting consumer  
4 information once the consumer has engaged with said  
5 dealer. So I think there needs to be a little bit of  
6 cleanup to that specifically.

7 CORRIE THOMPSON: And we're happy to work with you  
8 regarding any concerns that you have regarding the  
9 proposals.

10 SHARLA OMUMU-BOARD MEMBER: Okay. Thank you.

11 CHARLES BACARISSE-BOARD CHAIR: Members other  
12 questions? Member Jones.

13 MARK JONES-BOARD MEMBER: Director Thompson, is there  
14 any conflict on the advertising wording that Member Omumu  
15 was talking about? Does it correspond and line up with  
16 what the FTC deceptive trade practices are or are these  
17 unique rules that are on top of the FTC rules that dealers  
18 are already required to follow, or are these in line with  
19 what we currently have at the FTC?

20 CORRIE THOMPSON: So Corrie Thompson again, Director  
21 of the Enforcement Division. So the Federal Trade  
22 Commission has a higher level of regulation concerning  
23 advertising, which is, I would say more broadly speaking  
24 to what I said initially, no false deceptive misleading  
25 information, which includes omissions is the guidance from

1 the Federal Trade Commission. I would say that the  
2 Department rules provide more specificity to allow dealers  
3 to know exactly when they go to run an advertisement, what  
4 types of things would get them in trouble with Department  
5 regulations. There's more specificity within our rules.

6 SHARLA OMUMU-BOARD MEMBER: So, I understand that the  
7 call to action.

8 CHARLES BACARISSE-BOARD CHAIR: Member Omumu.

9 SHARLA OMUMU-BOARD MEMBER: Sorry, sorry Mr.  
10 Chairman.

11 CHARLES BACARISSE-BOARD CHAIR: Just for the record.

12 SHARLA OMUMU-BOARD MEMBER: Sorry. There's specific  
13 language, for instance, call to action buttons that are on  
14 dealership websites where they request consumer  
15 information to start that one on one negotiation. That  
16 would be prohibited. Which I believe just based on what I  
17 know, that this would put Texas as an outlier relative to  
18 the other states in the industry. So for instance  
19 consumers in border areas, bordered states to Texas. If  
20 they're shopping two different states, now Texas would be  
21 put at a major disadvantage with the language that's  
22 written, as written.

23 MARK JONES-BOARD MEMBER: Mr. Chairman, can I ask a  
24 Member Omumu a question?

25 CHARLES BACARISSE-BOARD CHAIR: Member Jones. Just put

1 your question out there and.

2 MARK JONES-BOARD MEMBER: In regards to if a dealer  
3 has a website that encourages customers that are  
4 interested in a vehicle to go ahead and submit a finance  
5 application, is that do these rules apply to a situation  
6 like that?

7 SHARLA OMUMU-BOARD MEMBER: I don't believe so.

8 CHARLES BACARISSE-BOARD CHAIR: Member Omumu.

9 SHARLA OMUMU-BOARD MEMBER: Member Omumu for the  
10 record. I don't believe so. I believe this is more  
11 related to transparency around pricing so that what price  
12 is shown on the internet is the same price that's given  
13 when a consumer walks into a dealership.

14 MARK JONES-BOARD MEMBER: Okay.

15 SHARLA OMUMU-BOARD MEMBER: Which the rule before  
16 this language already protecting consumers in that sense.

17 MARK JONES-BOARD MEMBER: Okay. And so your concern,  
18 Member Omumu, can you kind of restate what your concern  
19 was when you said that is this puts Texas at a  
20 disadvantage?

21 SHARLA OMUMU-BOARD MEMBER: Right. Because now we  
22 would prohibit the customer information being sent to the  
23 dealer. Before a price or further communications or  
24 negotiations would occur. Whereas other states would  
25 still be okay to collect the customer information, to

1 engage the negotiation for purchase of a vehicle.

2 MARK JONES-BOARD MEMBER: Okay.

3 CHARLES BACARISSE-BOARD CHAIR: I have a question  
4 just out of ignorance. To, I'm not sure on our panel, but  
5 why would Texas decide to promulgate rules in this  
6 fashion, versus what has been the standard in other states  
7 perhaps?

8 CORRIE THOMPSON: So, Corrie Thompson, Director of  
9 the Enforcement Division. As we mentioned, the Federal  
10 Trade Commission broadly earlier has advertising  
11 provisions that they put out to be guidance for dealers.  
12 Not all states have specific regulatory authority that  
13 they impose on their dealer communities, whereas others  
14 do. I can't speak to all of them off the top of my head  
15 right now. I happen to know Ohio has a really broad  
16 advertising program. I know the same is true of Oklahoma  
17 as well. Texas is another state that has very specific  
18 advertising provisions for their dealers. And I believe  
19 Member Omumu is speaking to the provision where we are  
20 proposing a change to the definition of a direct  
21 communication, which we are currently saying in rule  
22 before the proposed change, is that a direct communication  
23 is not considered an advertisement. So, when you're  
24 having a one-on-one conversation with a potential buyer  
25 concerning a prospective sales transaction, that that

1 would not be considered an advertisement. And we are  
2 talking about advertising in these specific rules. And  
3 the proposed language is seeking to say that direct  
4 communication would still not be an advertisement unless  
5 the dealer is requesting that that person provide contact  
6 information in order to get the sales price of the  
7 vehicle. At that point, it would be considered  
8 differently with the proposed amendment.

9 LAURA MORIATY: Mr. Chairman, if I may.

10 CHARLES BACARISSE-BOARD CHAIR: Ms. Moriatty.

11 LAURA MORIATY: The goal from legal's perspective of  
12 these amendments was to try to address spamming by  
13 dealers. Because these are think of these as the pop ups  
14 that happen when you enter a website and it says get 15%  
15 off if you give us your email. So, the goal was to  
16 eliminate those because there is the possibility that  
17 dealers could gather lots of information from folks who  
18 are just trying to get pricing and then use that  
19 information to then use it as a mailing list or even  
20 potentially sell it to others as a source of information.  
21 There's another theme in these rules where we're trying to  
22 protect trying to allow us to enforce the Motor Vehicle  
23 Record Act to make those same pieces of information as  
24 confidential as they can be by law and make it so that we  
25 can take action against your license if you are disclosing

1 them. So that was a theme throughout these rules. Member  
2 Omumu is showing the industry perspective and certainly we  
3 don't want to get in the way of that. Our goal was to  
4 simply limit the amount of information unnecessary  
5 information gathering and spamming if we could. The other  
6 place that this occurs is in 250 subsection D in addition  
7 to what Ms. Thompson mentioned where we would be  
8 prohibiting Internet advertising that included a  
9 requirement that a prospective purchaser provide contact  
10 information or consented data tracking before viewing an  
11 online savings or discount offer. I believe that would be  
12 another thing that Member Omumu says given the way they're  
13 advertising was going to hinder what they're trying to do.

14 CHARLES BACARISSE-BOARD CHAIR: Right. Thank you.  
15 Members other questions on this item?

16 CHASE COOLEY-BOARD MEMBER: I have an unrelated  
17 question.

18 CHARLES BACARISSE-BOARD CHAIR: Member Cooley.

19 CHASE COOLEY-BOARD MEMBER: 215.84 is included here.  
20 It's the prohibition on brokers. There's no substantive  
21 change to the prohibition, is that correct?

22 CORRIE THOMPSON: I believe that's correct that  
23 there's no substantive change to the prohibition.

24 CHARLES BACARISSE-BOARD CHAIR: Thank you, Ms.  
25 Thompson. I'm just trying to keep names in here. In this

1 conversation. Other questions Members?

2 BRETT GRAHAM-BOARD MEMBER: Mr. Chairman.

3 CHARLES BACARISSE-BOARD CHAIR: Member Graham.

4 BRETT GRAHAM-BOARD MEMBER: So, in regards to the  
5 concerns expressed by some on the Board, obviously this is  
6 a proposal. So we will. They'll have an opportunity to  
7 work with staff on that and then it'll return at a future  
8 date for reconsideration, correct?

9 CHARLES BACARISSE-BOARD CHAIR: Okay, that's correct.  
10 Yes. Yes.

11 SHARLA OMUMU-BOARD MEMBER: Mr. Chairman, Member  
12 Omumu for the record. I'd like to make a motion when  
13 we're prepared.

14 CHARLES BACARISSE-BOARD CHAIR: Okay. Members, any  
15 other questions? I will come to you, Member Omumu, for  
16 the motion. Any other questions, Members, before we move  
17 forward in any way? Great discussion. Thank you, Member  
18 Omumu, I see there are no other questions, so you're free  
19 to make a motion.

20 SHARLA OMUMU-BOARD MEMBER: Thank you. I move to  
21 strike the following language from the proposed amendment  
22 to Chapter 215.2441(b) as presented by staff, direct  
23 communication is not considered an advertisement unless a  
24 person or person's representative requires a prospective  
25 purchaser to provide contact information to obtain a sales

1 price. I also moved to strike the proposed amendment  
2 215.250(d) as presented by staff. I further move that the  
3 Board approve the remaining proposed amendment's new  
4 sections and repeals in 43 Texas Administrative Code  
5 Chapter 215 as recommended by staff for publication in the  
6 Texas Register. In addition, I move that the Board grant  
7 the Department the authority to make nonsubstantive  
8 changes to the preamble and Texas recommended by the  
9 Office of the Texas Secretary of State for purposes of  
10 filing in the Texas Register. I further move that the  
11 Board direct staff to review the current rules and  
12 statutes in other states to determine how other states are  
13 regulating and gathering the customer information in  
14 conjunction with disclosing the pricing of a vehicle.

15 CHARLES BACARISSE-BOARD CHAIR: Thank you, Member  
16 Omumu, is there a second to that motion?

17 CHASE COOLEY-BOARD MEMBER: Second.

18 CHARLES BACARISSE-BOARD CHAIR: Was that Mr. Cooley?

19 CHASE COOLEY-BOARD MEMBER: Yes sir.

20 CHARLES BACARISSE-BOARD CHAIR: Thank you. Thank  
21 you. Okay, so we have a motion in a second any further  
22 discussion on the amended proposal. Okay, seeing none, I  
23 call the vote please Member Alvarado?

24 CHRISTIAN ALVARADO-BOARD MEMBER: Aye.

25 CHARLES BACARISSE-BOARD CHAIR: We're voting on this

1 as amended, right? Okay.

2 CHRISTIAN ALVARADO-BOARD MEMBER: As a proposal.

3 CHARLES BACARISSE-BOARD CHAIR: As proposal and  
4 amended, yes.

5 CHRISTIAN ALVARADO-BOARD MEMBER: Because of that, I  
6 vote aye.

7 CHARLES BACARISSE-BOARD CHAIR: Okay, thank you.  
8 Member Cooley?

9 CHASE COOLEY-BOARD MEMBER: Aye.

10 CHARLES BACARISSE-BOARD CHAIR: Member Graham?

11 BRETT GRAHAM-BOARD MEMBER: Aye.

12 CHARLES BACARISSE-BOARD CHAIR: Member Jones?

13 MARK JONES-BOARD MEMBER: Aye.

14 CHARLES BACARISSE-BOARD CHAIR: Vice Chair McRae?

15 TAMMY McRAE-VICE CHAIR: Aye.

16 CHARLES BACARISSE-BOARD CHAIR: Member Omumu?

17 SHARLA OMUMU-BOARD MEMBER: Aye.

18 CHARLES BACARISSE-BOARD CHAIR: Member Roesler?

19 MARK ROESLER-BOARD MEMBER: Aye.

20 CHARLES BACARISSE-BOARD CHAIR: Member Schlosser?

21 DARREN SCHLOSSER-BOARD MEMBER: Aye.

22 CHARLES BACARISSE-BOARD CHAIR: I, Chair Bacarisse  
23 vote aye as well. Thank you and we'll look forward to  
24 working on this one through the process. Thank you.

25 Agenda item 12. Is what we just did right now we did 11

1 sorry okay we did okay so when we are on 12. Isn't that  
2 great Monique thank you yes we're back to Monique Johnston  
3 to lay this out for us so the floor is yours.

4 MONIQUE JOHNSTON: Thank you, Chairman, Members,  
5 Director Avitia. Good morning. For the record again, my  
6 name is Monique Johnston. I'm the Director of the Motor  
7 Vehicle Division. Today we are asking the Board's  
8 permission to begin formal rulemaking process to make  
9 changes to Chapter 221, Salvage Vehicle Dealers, in Title  
10 43 of the Texas Administrative Code. The rule item is  
11 listed on your agenda as item number 12, and the details  
12 may be found beginning on page 251 of your board book.  
13 The rule package proposes amendments to further align our  
14 rules with the requirements of Texas Occupations Code  
15 Chapter 55 regarding the licensure of active duty military  
16 members, their spouses, and veterans. The Texas  
17 Legislature amended Chapter 55 during the last legislative  
18 session through Senate Bill 1818 and House Bill 5629 to  
19 require the Department give provisional licenses to active  
20 duty military members, their spouses, and veterans that  
21 allow them to work temporarily in the licensed profession  
22 while the Department processes their full license  
23 application and to require that the Department either  
24 process the full license application for a military  
25 member, their spouse, or veteran within 10 days or explain

1 why we are unable to do so. If the applicant has been  
2 previously licensed in good standing in another state or  
3 was licensed in good standing in Texas within the past  
4 five years. The Board adopted rules to implement this  
5 legislation at the September 2025 Board Meeting. Today's  
6 proposal would flesh out the Department's processes and  
7 requirements for issuing military provisional licenses and  
8 for providing a determination within the 10 day timeframe.  
9 MVD requests your approval to proceed with the publication  
10 in the Texas Register so we may receive public comments  
11 and move forward in the formal rulemaking process.  
12 Members, this concludes my remarks, and I'm happy to  
13 answer any questions.

14 CHARLES BACARISSE-BOARD CHAIR: Thank you, Ms.  
15 Johnston. Members, any questions from Ms. Johnston on  
16 this item? See none. Laura, are there any public  
17 comments on this item?

18 LAURA MORIATY: No, sir, no public comments.

19 CHARLES BACARISSE-BOARD CHAIR: Okay, the Chair would  
20 entertain a motion, agenda item 12.

21 MARK JONES-BOARD MEMBER: Sure, I'd like to make a  
22 motion.

23 CHARLES BACARISSE-BOARD CHAIR: Member Jones.

24 MARK JONES-BOARD MEMBER: I move that the Board  
25 approve the proposed amendments to 43 Texas Administrative

1 Code Chapter 221, Section 221.17, as recommended by staff  
2 for publication in the Texas Register. In addition, I  
3 move that the Board grant the Department the authority to  
4 make non-substantive changes to the preamble and text as  
5 recommended by the Office of the Texas Secretary of State  
6 for purposes of filing in the Texas Register.

7 CHARLES BACARISSE-BOARD CHAIR: Thank you, Member  
8 Jones. Is there a second to this motion?

9 DARREN SCHLOSSER-BOARD MEMBER: I'll second.

10 CHARLES BACARISSE-BOARD CHAIR: Member Schlosser,  
11 thank you. Any further discussion on this agenda item?  
12 Seeing none, I would call the vote. Member Alvarado?

13 CHRISTIAN ALVARADO-BOARD MEMBER: Aye.

14 CHARLES BACARISSE-BOARD CHAIR: Member Cooley?

15 CHASE COOLEY-BOARD MEMBER: Aye.

16 CHARLES BACARISSE-BOARD CHAIR: Member Graham?

17 BRETT GRAHAM-BOARD MEMBER: Aye.

18 CHARLES BACARISSE-BOARD CHAIR: Member Jones?

19 MARK JONES-BOARD MEMBER: Aye.

20 CHARLES BACARISSE-BOARD CHAIR: Vice Chair McRae?

21 TAMMY McRAE-VICE CHAIR: Aye.

22 CHARLES BACARISSE-BOARD CHAIR: Member Omumu?

23 SHARLA OMUMU-BOARD MEMBER: Aye.

24 CHARLES BACARISSE-BOARD CHAIR: Member Roesler?

25 MARK ROESLER-BOARD MEMBER: Aye.

1 CHARLES BACARISSE-BOARD CHAIR: Member Schlosser?

2 DARREN SCHLOSSER-BOARD MEMBER: Aye.

3 CHARLES BACARISSE-BOARD CHAIR: I, Chair Bacarisse  
4 vote aye as well, it's unanimous, thank you. Moving  
5 towards agenda item 13 now. We have specialty plate  
6 designs, which is always exciting. Ms. Quintero is going  
7 to brief us on what is before us. Visually. Ms. Quintero.

8 ANNETTE QUINTERO: Good morning, Chairman. Is still  
9 morning, yes. Thank you again, Chairman Bacarisse,  
10 Members, Executive Director Avitia. My name again is  
11 Annette Quintero. I'm the Vehicle Titles and Registration  
12 Director. This is agenda item number 13, found on page  
13 280 of your board book. The action item before you is a  
14 request for Board approval or denial of two specialty  
15 plate designs in accordance with the Board statutory  
16 authority. The following proposed plate designs are from  
17 My Plates, the state's specialty license plate marketing  
18 vendor, and are posted for, and were posted for, public  
19 comment in February of 2026. The first plate is the Texas  
20 Exes. A new plate design is proposed under Transportation  
21 Code 504.851. 186 people like this design, 114 did not.

22 CHARLES BACARISSE-BOARD CHAIR: Aggies didn't quite  
23 have enough to kill it. It was close though.

24 ANNETTE QUINTERO: The next plate is the Houston  
25 Texans.

1 DANIEL AVITIA-EXECUTIVE DIRECTOR: I place my order.

2 ANNETTE QUINTERO: Daniel's vote counts for 100 at  
3 least. The second plate is the Houston Texans H Town  
4 plate, a crossover plate design. It is proposed under  
5 Transportation Code 504.851 and 504.6011. 212 people like  
6 this design and 59 did not. It's much more popular. This  
7 concludes my presentation on this action item. I'm  
8 available to take any questions.

9 CHARLES BACARISSE-BOARD CHAIR: Some things just cause  
10 fights and that's all there is to it. Members, any  
11 questions for Ms. Quintero on this agenda? Seeing none.  
12 I think we're good. Thank you for laying that out for us.  
13 Laura, any public comments on this?

14 LAURA MORIATY: No, sir. No public comments.

15 CHARLES BACARISSE-BOARD CHAIR: Good. All right.  
16 The Chair would entertain a motion on this.

17 DARREN SCHLOSSER-BOARD MEMBER: I'll make a motion,

18 CHARLES BACARISSE-BOARD CHAIR: Member Schlosser.

19 DARREN SCHLOSSER-BOARD MEMBER: I move the Board  
20 approve the specialty plate designs as presented by staff.

21 CHARLES BACARISSE-BOARD CHAIR: And is there a second?

22 SHARLA OMUMU-BOARD MEMBER: Second.

23 CHARLES BACARISSE-BOARD CHAIR: Member Omumu. Thank  
24 you. Any further discussion on this? Seeing none, I'll  
25 call for the vote. Member Alvarado?

1 CHRISTIAN ALVARADO-BOARD MEMBER: Aye.

2 CHARLES BACARISSE-BOARD CHAIR: Member Cooley?

3 CHASE COOLEY-BOARD MEMBER: Aye.

4 CHARLES BACARISSE-BOARD CHAIR: Member Graham?

5 BRETT GRAHAM-BOARD MEMBER: Aye.

6 CHARLES BACARISSE-BOARD CHAIR: I'll put a wiggly  
7 squiggly there. Okay, Member Jones?

8 MARK JONES-BOARD MEMBER: Aye.

9 CHARLES BACARISSE-BOARD CHAIR: Member Vice Chair  
10 McRae?

11 TAMMY McRAE-VICE CHAIR: Aye.

12 CHARLES BACARISSE-BOARD CHAIR: Member Omumu.

13 SHARLA OMUMU-BOARD MEMBER: Aye.

14 CHARLES BACARISSE-BOARD CHAIR: Member Roesler.

15 MARK ROESLER-BOARD MEMBER: Aye.

16 CHARLES BACARISSE-BOARD CHAIR: Member Schlosser?

17 DARREN SCHLOSSER-BOARD MEMBER: Aye.

18 CHARLES BACARISSE-BOARD CHAIR: I, Chair Bacarisse  
19 vote aye as well. Thank you, it unanimous, almost.  
20 Agenda item 14 is Projects and Operations Committee  
21 Update, and we will hear from our own Chair of that  
22 committee, Member Schlosser. So let me give you the  
23 floor, sir.

24 DARREN SCHLOSSER-BOARD MEMBER: Thank you, Chairman  
25 Bacarisse, Executive Director Avitia, and Members.

1 Yesterday's Members Alvarado, Graham, Roesler, and I  
2 participated in the Projects and Operations Committee  
3 meeting and received briefings from the Department staff.  
4 There were no action items on this agenda. I just want to  
5 take a quick moment here to, you know, thank everybody for  
6 the opportunity to be the chair of this committee, but it  
7 didn't come at a cost, which was our dear friend John  
8 Pruitt. I literally have big shoes to fill, both  
9 figuratively and literally, for being the chair that he  
10 was. Such a great man, and I hope to serve well on this.  
11 And everything went very well for that Projects and  
12 Operations Committee. Member Graham did warn me in the  
13 beginning that if I made a mistake, he would throw a mint  
14 at me, and I only had one mint thrown at me, so I guess I  
15 did okay. Did not get injured.

16 BRETT GRAHAM-BOARD MEMBER: Accountability is  
17 important.

18 DARREN SCHLOSSER-BOARD MEMBER: Hey, I own it. It  
19 was my mistake. I went a little out of order on the  
20 agenda, but we corrected, everything was fine. All right,  
21 so to begin, Glenna Bowman, the Department's Director of  
22 Finance and Operations, briefed the committee on the most  
23 recent activities related to the Camp Hubbard Renewal  
24 Project. The Camp Hubbard Renewal Project is on schedule  
25 and on budget. So Building CH2 is 93% complete. That's

1 amazing. The office suites on the fourth, third, and  
2 first floors and the lobby are ready for occupancy.  
3 Exterior improvements are complete, except for the north  
4 entry vestibule and the south entrance. The site work and  
5 utilities are about 49% complete. Electric infrastructure  
6 for the new building is in place and will be energized in  
7 April. So that means we'll have full power for the  
8 building. The south parking lot and new fleet lot are  
9 expected to be ready in early April. So the new building  
10 construction is 55% complete. The concrete structure is  
11 complete. Ninety-five percent of all exterior walls are  
12 framed, insulated, and waterproof. Forty percent of the  
13 interior walls have been framed, and rough mechanical,  
14 electrical, and plumbing runs are progressing in the  
15 walls. All the large mechanical HVAC system equipment  
16 have been installed. So the budget on that, the Texas  
17 Public Finance Authority, the TPFA, has disbursed  
18 \$67,645,000 of the \$143 million appropriation from the  
19 88th Legislative Session. Ninety percent of the  
20 appropriated funds have been encumbered. Thirty-nine  
21 percent of encumbrances have been expended. Overall  
22 project completion is 62%. The certificate of occupancy  
23 for the new building is on target for the end of 2026.  
24 The final phase site work will finish in July of 2027.  
25 Ms. Bowman is here to answer any questions on this item,

1 and seeing as how this is one of our last, well, the last  
2 meeting she'll attend, I say let's load her up. Anybody  
3 have any questions? No, we're good. Okay, moving on. So  
4 the agenda item 14B, projects for the Registration and  
5 Title System, RTS, Replacement and Ecosystem  
6 Modernization. Wendy Barron presented on that. She's the  
7 Department's Chief Information Officer. She provided an  
8 excellent update on the status of the Registration and  
9 Title System, RTS Modernization, and the Tax Assessor-  
10 Collector T1 upgrade and the Grants Management and  
11 Tracking System. The update included a description of the  
12 current project activities. The RTS Modernization project  
13 status is healthy and moving forward as planned. This is  
14 a long-term program to replace our core RTS system which  
15 dates back to the mid-90's. So typical government  
16 fashion. It's taken a while, so it's becoming obsolete.  
17 The current foundational phase is underway with a focus on  
18 upgrading our infrastructure and executing major  
19 procurements. On the procurement front, we are in the  
20 final vendor selection process for the procurement  
21 advisory services. This partner will be critical in  
22 helping us draft and execute the major RTS core  
23 application procurement. Several foundational projects  
24 are in progress, including security and network upgrades.  
25 And Ms. Barron is also here to answer any questions.

1 Okay. Seeing none, we will go to agenda item 14B ii,  
2 Other Projects. Wendy Barron, the Department's Chief  
3 Information Officer, again provided updates on the Tax  
4 Assessor-Collector, or TAC T1 upgrade. A TAC T1 upgrade  
5 addresses unreliable, outdated network technology in our  
6 county TAC offices. We are upgrading old T1 connections  
7 to faster, more reliable fiber with cellular or Starlink  
8 as backups where necessary. The project is in its final  
9 phase with 80% of the 520 locations already upgraded. We  
10 are now focused on implementing an alternate solution for  
11 the remaining sites where fiber is not cost effective.  
12 So, Wendy Barron, our Chief Information Officer, also  
13 provided updates on the Grants Management and Tracking  
14 System, or GMTS, that will replace the outdated grants  
15 management system for the Motor Vehicle Crime Prevention  
16 Authority. It's a mouthful, but I was part of it for a  
17 while. Contract has been signed with the vendor CGI, and  
18 the kickoff meeting was held last week. This new system  
19 will modernize the MVCPA grants process and ensure  
20 compliance with state security and data standards. The  
21 next steps involve the initial discovery sessions with the  
22 vendor. I can speak from experience: this is a very  
23 necessary thing for our law enforcement partners that are  
24 managing the auto theft grants throughout the state, so  
25 this will be a great help for law enforcement out there.

1 Next, we had Clint Thompson, the department's Motor  
2 Carrier Division Director, who provided updates on the  
3 Motor Carrier Credentialing System Rewrite Project, which  
4 is the Department's web-based application used to  
5 credential motor carriers in support of associated  
6 compliance monitoring and enforcement activities. The  
7 MCCS rewrite project is a major modernization effort to  
8 replace the Department's legacy system with a more  
9 sustainable, secure, and supportable platform. The  
10 project is within budget, about \$4.5 million. Two phases  
11 are scheduled for deployment. Phase one, automated motor  
12 vehicle authorization required by Senate Bill 2807 out of  
13 the 89th Legislature, is scheduled to go live on April  
14 20th. It is currently in user acceptance testing.  
15 External testers include TORC, Kodiak, Waymo, and May  
16 Mobility. We are finalizing training material and  
17 communications for that. The phase two motor carrier  
18 functionality targeting to go live in July, is in the  
19 final development stage, data migration and integration  
20 with Box and FDMS, which is a new payment vendor, and  
21 eventually with accounts receivable. User acceptance  
22 testing, training, and communications are to be completed  
23 prior to going live. These projects are critical for  
24 modernizing our Department's technology, improving service  
25 delivery, and enhancing security. Ms. Barron and Mr.

1 Clint Thompson are available to answer any questions on  
2 these items. Okay, I'm getting close to the end here,  
3 y'all. All right. So Eric Horn, the Department's  
4 Director of Accounting, provided an update on the accounts  
5 receivable system project. The Department received \$3.5  
6 million in funding through House Bill 2 of the 87th  
7 Legislative Session to deploy the system. After issuing a  
8 request for information, Texas DMV selected Microsoft  
9 Dynamics 365 Business Central for the A/R system. The A/R  
10 system project is 85% finished and is on target for  
11 completion within fiscal year 2026. Multiple modules of  
12 the modernized system have successfully deployed to the  
13 production environment in this fiscal year, enabling the  
14 Department to retire outdated systems and manual tracking  
15 tools. The final deliverables are dependent on the  
16 implementation of a new cloud-based Motor Vehicle Inquiry  
17 Commercial Account, MVICA 2.0 application, and the  
18 completion of the Motor Carrier Credentialing System, the  
19 MCCS Rewrite Project. The MVICA 2.0 application,  
20 scheduled to deploy in May of '26, will replace the  
21 existing Access database, that's old, and be used for  
22 active directory user account management and to support  
23 billing and collecting activities within the new A/R  
24 system. Mr. Horn is here to answer any questions. Okay.  
25 None. I guess I did okay. I didn't get any mints thrown

1 at me this time.

2 BRETT GRAHAM-BOARD MEMBER: Wait a minute. Mr.  
3 Chairman. Vice Chair McRae was monitoring Chairman  
4 Schlosser's errors and has instructed me to execute the  
5 mint correction action plan.

6 CHARLES BACARISSE-BOARD CHAIR: There they go. All  
7 right, very good. So what else I need to do? Well, I  
8 think it was all accurate. It just, you know. Yeah, no  
9 problem. Thank you. Thank you members for that report.  
10 We're going to get you a hard hat for next time.

11 DARREN SCHLOSSER-BOARD MEMBER: I have one.

12 CHARLES BACARISSE-BOARD CHAIR: Oh, you should wear  
13 it. Yeah, we should wear them. Okay, so with all of  
14 that, we're going to move to a very tranquil agenda item  
15 15. Thank you. Member Schlosser for that report. Are  
16 there any questions after all of that for Member Schlosser  
17 before we go to 15? You're safe, Darren. So, Ms. Moriatty  
18 will now walk us through agenda item 15. The floor is  
19 yours, ma'am. Thank you.

20 LAURA MORIATY: Thank you, sir. Again, Laura  
21 Moriatty, General Counsel of the DMV. I'm here for agenda  
22 item 15, which is your opportunity to appoint new members  
23 to our advisory committees. The big news today is that  
24 we're appointing the first ever members to the Automated  
25 Vehicle Regulation Advisory Committee. Y'all just created

1 that in rule back at our last Board Meeting. So now we  
2 get to appoint members. We are also pointing members to  
3 the existing old Customer Service and Protection Advisory  
4 Committee, we call that CSPAC, the Motor Vehicle Industry  
5 Regulation Advisory Committee, MVIRAC, and the Vehicle  
6 Titles and Registration Advisory Committee, VTRAC. So our  
7 advisory committees are set up under the Government Code  
8 chapter 21.10, which puts a maximum of 24 members on them  
9 and says that we have to balance between regulated  
10 industry members for that committee and folks who are  
11 consumers of the services of that industry. So you will  
12 see that staff is making an effort throughout this to try  
13 to balance between those two. With regard to our  
14 Automated Vehicle Regulation Advisory Committee, I think  
15 that's going to be called AVRAC. We have recommended a  
16 slate of 24 candidates. Half of those are from the  
17 automated vehicle industry that are likely to get  
18 regulated by us when we start regulation on May 28, 2026.  
19 And the other half are on the receiving end of the  
20 automated vehicle industry. So that's public folks  
21 consumers not involved in the industry directly. You will  
22 find the list of recommended appointees on page 276 of  
23 your board materials. We have had more applications for  
24 that committee come in after we went to press on these  
25 materials. So I want everyone who is applied to hear me

1 and know we have your applications and we are holding them  
2 waiting for an opportunity to appoint you when someone  
3 rolls off decides they hate the experience decides they  
4 want to resign doesn't show up. Whatever happens, we will  
5 have people waiting in the wings who are qualified and  
6 ready to come on to that committee. So I'm glad it's so  
7 popular. Normally we're fishing for folks to join us. So  
8 it's a nice luxury to have. But those folks don't give  
9 up. There will be opportunities in the future. I should  
10 add, all of our committee members are appointed to four  
11 year terms. So that would be the longest we would have to  
12 wait before we would have an opportunity to reappoint  
13 people. For the other advisory committees, what we're  
14 trying to do is to balance the committees. We have not  
15 historically had an emphasis on meeting that statutory  
16 requirement of having them balance between industry and  
17 public. With these appointments, the VTRAC and MVIRAC  
18 would be balanced at 11 members of the industry and 11  
19 members of the public, that's great. And the CSPAC is  
20 going to reach its 24 member max. And so we will be  
21 capped out, but we will get much closer to being balanced.  
22 And as soon as somebody resigns off that one, I'll be  
23 trying to balance it some more. So that's what we have  
24 for you today. I'm open to any questions.

25 CHARLES BACARISSE-BOARD CHAIR: Members, any

1 questions for Ms. Moriarty on this item? Seeing none, is  
2 there any public comment on this item?

3 ASHLEY HEALEY: No, sir. No public comment.

4 CHARLES BACARISSE-BOARD CHAIR: Great. At this point  
5 then.

6 TAMMY McRAE-VICE CHAIR: I'd like to make a motion.

7 CHARLES BACARISSE-BOARD CHAIR: Vice Chair McRae is  
8 going to make a motion.

9 TAMMY McRAE-VICE CHAIR: I move that the Board  
10 appoint all individuals designated as potential members  
11 for the Automated Motor Vehicle Regulation Advisory  
12 Committee, the Customer Service and Protection Advisory  
13 Committee, the Motor Vehicle Industry Regulation Advisory  
14 Committee and the Vehicle Titles and Registration Advisory  
15 Committee as presented by the Department's Executive  
16 Director and the board book materials dated April 9, 2026.

17 CHARLES BACARISSE-BOARD CHAIR: And is there a second  
18 to this motion?

19 CHRISITAN ALVARADO-BOARD MEMBER: Second.

20 CHARLES BACARISSE-BOARD CHAIR: Member Alvarado. Any  
21 further discussion on this agenda item Members? Don't see  
22 none. I will now call the vote Member Alvarado?

23 CHRISTIAN ALVARADO-BOARD MEMBER: Aye.

24 CHARLES BACARISSE-BOARD CHAIR: Member Cooley?

25 CHASE COOLEY-BOARD MEMBER: Aye.

1 CHARLES BACARISSE-BOARD CHAIR: Member Graham?

2 BRETT GRAHAM-BOARD MEMBER: Aye.

3 CHARLES BACARISSE-BOARD CHAIR: Member Jones?

4 MARK JONES-BOARD MEMBER: Aye.

5 CHARLES BACARISSE-BOARD CHAIR: Vice Chair McRae?

6 TAMMY McRAE-VICE CHAIR: Aye.

7 CHARLES BACARISSE-BOARD CHAIR: Member Omumu?

8 SHARLA OMUMU-BOARD MEMBER: Aye.

9 CHARLES BACARISSE-BOARD CHAIR: Member Roesler?

10 MARK ROESLER-BOARD MEMBER: Aye.

11 CHARLES BACARISSE-BOARD CHAIR: Member Schlosser?

12 DARREN SCHLOSSER-BOARD MEMBER: Aye.

13 CHARLES BACARISSE-BOARD CHAIR: I, Chair Bacarisse  
14 vote aye as well. It's unanimous. Thank you.

15 LAURA MORIATY: Thank you.

16 CHARLES BACARISSE-BOARD CHAIR: Agenda item 16 is  
17 Finance and Audit. Get that update from John. Mr.  
18 Ralston is here at the table, so it's your floor, sir.

19 JOHN RALSTON: Good morning Chairman Bacarisse, Board  
20 Members and Executive Director Avitia. For the record, my  
21 name is John Ralston. And I'm the Budget and Forecasting  
22 Director for the Finance and Operations Division. In your  
23 board materials starting on page 280 is item 16.A and this  
24 is our FY 2026 semi-annual report of revenues and  
25 expenditures. And this is a briefing item only. This

1 report provides our first look at financial information.  
2 For the period from September 1st 2025 through February  
3 28th 2026. This represents the first six months or the  
4 halfway point of our current fiscal year 2026. The report  
5 contains information on actual revenues as well as budget  
6 and actual expenditures for the fiscal year. It also  
7 includes a standalone report for our TxDMV Fund 10 and  
8 information on selected statistics that may have an impact  
9 on revenues and expenditures. The key highlights from the  
10 report that I want to bring to your attention. First on  
11 the revenue side. TxDMV collected \$1.1 billion in revenue  
12 in all funds as of February 28th and that's a 7.7%  
13 increase over collections made at the same point in time a  
14 year ago. In narrowing our focus on the revenues within  
15 the TxDMV Fund 10 revenue collections total \$103.4  
16 million. And this amount is an 11.6% increase over the  
17 same point in time from the prior year. The increase in  
18 Fund 10 revenue for the first six months of the year is a  
19 combination of growth in most fee categories. And growth  
20 in the number of vehicle registration transactions year to  
21 date. But also combined with the new dealer issued buyer  
22 plates fee that was implemented on July 1st 2025. That  
23 was in conjunction with the implementation of House Bill  
24 718 requirements. And the revenue also reflects that Fund  
25 10 reflects the elimination of the \$1 discount that began

1 in November 2025. TxDMV Fund 10 is the fund that covers  
2 all TxDMV operations except for the Motor Vehicle Crime  
3 Prevention Authority. The Registration and Title System  
4 Modernization Project and the financing proceeds for the  
5 Camp Hubbard Renewal Construction Project. On the  
6 expenditure side. Total expenditures as of February 28th  
7 were \$130.8 million for all funds of that total, \$95.8  
8 million is within the TxDMV Fund 10 with remaining  
9 expenditures funded by the General Revenue Fund for Motor  
10 Vehicle Crime Prevention Authority and the RTS  
11 Modernization Project and by the Camp Hubbard Renewal  
12 Project Fund for expenditures related to the Camp Hubbard  
13 Renewal Construction Project. Major expenditure  
14 categories were in payroll, postage, license plate  
15 production, and charges for data center services. And the  
16 Motor Vehicle Crime Prevention Authority program funded by  
17 general revenue most obligations are for grant awards.  
18 And during the first half of FY 2026, we've also begun to  
19 have expenditure activity in the RTS Modernization Project  
20 that is funded by general revenue. In conclusion, overall  
21 during the first six months of FY 2026, the Department  
22 deposited sufficient Fund 10 revenues to support its Fund  
23 10 actual expenditures for the year. And the trends from  
24 the first six months of the year point to a positive year  
25 financially. There were no major surprises or issues in

1 the first six months of FY 2026. Our revenues and  
2 expenditures are consistent with what had been predicted.  
3 And TxDMV continues to maintain a strong financial  
4 position as it enters the second half of FY 2026. This  
5 concludes my formal remarks. I'm happy to answer any  
6 questions that you may have.

7 CHARLES BACARISSE-BOARD CHAIR: Thank you Mr.  
8 Ralston. I think Vice Chair McRae has a question.

9 TAMMY McRAE-VICE CHAIR: Mr. Ralston. I just noticed  
10 on the summary where overall we're up 7.7% in our  
11 revenues. But in one category specifically the Motor  
12 Vehicle Business Licenses we are down a little over 25.5%.  
13 Do we know why?

14 JOHN RALSTON: Monique Johnston, I think maybe help  
15 answer that question in terms of the activity. I think  
16 just with the changes from the recent legislation of HB 17  
17 has probably an impact on just the number of applicants  
18 and number of licensees. But MVD can probably elaborate  
19 if they'd like.

20 CHARLES BACARISSE-BOARD CHAIR: Ms. Johnston do you  
21 want to can you illuminate that a little bit for us  
22 perhaps?

23 MONIQUE JOHNSTON: For the record, Monique Johnston  
24 Director of the Motor Vehicle Division. Over this past  
25 through the last fiscal year I would say starting in maybe

1 April or May of 2025, we've seen a significant decrease in  
2 the renewal applications for the Independent Motor Vehicle  
3 Dealers. It's gone anywhere from 45% reduction down to  
4 13% reduction and they've continued to go down since then.  
5 And then we've also seen an increase in closures,  
6 voluntary closures as well, as well as closures due to  
7 enforcement action.

8 TAMMY McRAE-VICE CHAIR: Thank you.

9 MONIQUE JOHNSTON: Thank you.

10 CHARLES BACARISSE-BOARD CHAIR: Thank you Ms.  
11 Johnston. Members any questions for Mr. Ralston on other  
12 parts of his presentation? John thank you. Appreciate  
13 it. We now will hear from Mr. Chris Hayden on agenda item  
14 16b so Mr. Hayden the floor is yours.

15 CHRIS HAYDEN: Good morning. Chairman Bacarisse,  
16 Board Members, and Director Avitia. For the record, I'm  
17 Chris Hayden, the Deputy Chief Financial Officer for the  
18 Texas Department of Motor Vehicles. And this briefing is  
19 a briefing item only, and it's found on page 294 of your  
20 board books, and this concerns the Department's strategic  
21 plan. As of 10 a.m. this morning, we're still waiting  
22 for the instructions on the strategic plan. So, based on  
23 prior year instructions, we are preparing to submit the  
24 strategic plan based on the prior year's instructions for  
25 the period of 2027 through 2031. This plan includes

1 several sections, including mission and vision statement,  
2 the budget structure, our goals, objectives and  
3 strategies, our workforce plan, customer satisfaction  
4 report, performance measures, redundancies and  
5 impediments. The complete strategic plan is due  
6 historically on June 1st, and based on prior plans, we are  
7 working on the plan to be completed at that time frame for  
8 June 1st, and we'll make any revisions or modifications to  
9 our strategic plan based on the instructions when they're  
10 released. There are two parts of the strategic plan that  
11 we submit early to the Legislative Budget Board, and those  
12 two items are the budget structure and our performance  
13 measures, and those are done through staff level  
14 interactions. And right now we're meeting AND DISCUSSING  
15 with our LBB analysts on the changes we're looking for on  
16 the strategic plan for performance measures and budget  
17 structures. So, for budget structures, we're not  
18 requesting any changes during this strategic plan. It's  
19 the same budget structure that we currently use. And  
20 performance measures where we're requesting a change to  
21 one single performance measure. And we are proposing a  
22 minor change to the number of stolen vehicles recovered  
23 performance measure. The changes are how we collect the  
24 data and the methodology that we use to collect the data.  
25 However, this will not change the target for the

1 performance measure that we submitted in the Legislative  
2 Appropriations Request, so they will not have any impact.  
3 Also, we are making grammatical and conformity changes and  
4 other syntax updates to the plan, but they are non-  
5 substantive. This concludes my formal remarks, and I'm  
6 happy to answer any questions you may have on the  
7 strategic plan.

8 CHARLES BACARISSE-BOARD CHAIR: Thank you Mr. Hayden.  
9 Members are there any questions from Mr. Hayden on this  
10 particular strategic planning segment here. I think we're  
11 going to let you off easy. Thank you Chris. Appreciate  
12 it.

13 CHRIS HAYDEN: I'm back again. Good morning again,  
14 for the record, Chairman Bacarisse, Board Members, and  
15 Director Avitia. I'm Chris Hayden and Deputy Chief  
16 Financial Officer for the Department of Motor Vehicles.  
17 This is action item, and it's 16C, and it's on page 295 of  
18 your board book. This is related to the Signature  
19 Delegation Authority for documents submitted to the TPGA,  
20 or Texas Public Finance Authority, for the Camp Hubbard  
21 Renewal Project. You do have a resolution before you.  
22 It's separate from your board books. I want to point that  
23 out. The original resolution occurred on June 8th, 2023,  
24 and adopted signature authority for the Camp Hubbard  
25 Renewal Project through state bonds to the Executive

1 Director and the Chief Financial Officer for any documents  
2 that we submit to the Texas Public Finance Authority. In  
3 order to act in the absence of or vacancy of the Executive  
4 Director or, in this case, Chief Financial Officer, it is  
5 in the best interest to TxDMV to authorize additional  
6 individuals to maintain the project schedule and  
7 operations of the Camp Hubbard Renewal Project. So this  
8 new resolution amends and expands the signature authority.  
9 The individuals that will be able to sign documents are  
10 the Executive Director, the Chief Financial Officer, the  
11 Deputy Executive Directors, and the Deputy Chief Financial  
12 Officer, as well as any other individuals acting in the  
13 capacity of the Executive Director or the Chief Financial  
14 Officer during any of their absence or vacancy. This  
15 resolution will allow individuals to execute contracts,  
16 agreements, or other documents necessary for the  
17 continuation of the Camp Hubbard Renewal Project through  
18 the TPF. I said this is an action item, and I'm here to  
19 answer any questions you may have.

20 CHARLES BACARISSE-BOARD CHAIR: Thank you, Mr.  
21 Hayden. Members, any questions for Mr. Hayden on this  
22 particular agenda item 16C?

23 BRETT GRAHAM-BOARD MEMBER: Mr. Chairman.

24 CHARLES BACARISSE-BOARD CHAIR: Member Graham.

25 BRETT GRAHAM-BOARD MEMBER: This question-- I'll

1 direct this question to Executive Director Avitia. Just  
2 checking in. That's a pretty broad authority for some  
3 pretty substantial decisions. Just-- you're in support of  
4 this, and your thoughts?

5 DANIEL AVITIA-EXECUTIVE DIRECTOR: Yes, sir. Member  
6 Graham, I am completely in support of this resolution, or  
7 revised resolution, if you will. I don't know that we  
8 would actually need it. I'm pretty available all the  
9 time, as you all know. But in this case where our CFO is  
10 departing and her last day is tomorrow, in the event that  
11 I'm unable to sign something, we want to make sure that  
12 the Deputy CFO, such as Chris Hayden, can do that on my  
13 behalf if I'm unavailable.

14 CHARLES BACARISSE-BOARD CHAIR: Not to impinge on Ms.  
15 Bowman's integrity, but does her last day coincide with  
16 the loss of her ability to sign and execute?

17 DANIEL AVITIA-EXECUTIVE DIRECTOR: Indeed it does.

18 CHARLES BACARISSE-BOARD CHAIR: Oh, sadly, okay,  
19 well, sorry.

20 DANIEL AVITIA-EXECUTIVE DIRECTOR: Fair question, so  
21 these are preemptive measures.

22 CHARLES BACARISSE-BOARD CHAIR: Members any other  
23 questions on this very important item? Member Graham, are  
24 you good?

25 BRETT GRAHAM-BOARD MEMBER: Thank you.

1 CHARLES BACARISSE-BOARD CHAIR: Anything else? No.  
2 Okay, Laura, any public comments on this?

3 LAURA MORIATY: No sir, no public comments.

4 CHARLES BACARISSE-BOARD CHAIR: Okay, very good. I  
5 now will entertain a motion on agenda item 16C.

6 BRETT GRAHAM-BOARD MEMBER: Mr. Chairman, I'll make a  
7 motion.

8 CHARLES BACARISSE-BOARD CHAIR: Member Graham.

9 BRETT GRAHAM-BOARD MEMBER: I move that the Board  
10 adopts staff's recommendation and approve the resolution  
11 amending and expanding the delegation of signature  
12 authority for the Camp Hubbard Renewal Project to allow  
13 the Executive Director, the Chief Financial Officer, or  
14 any individual that is officially serving in the capacity  
15 of the Executive Director or Chief Financial Officer  
16 during their absence or vacancy to sign documents and take  
17 any action necessary in connection with or related to the  
18 funding for the project provided through the Texas Public  
19 Finance Authority.

20 TAMMY McRAE-VICE CHAIR: Second.

21 CHARLES BACARISSE-BOARD CHAIR: Thank you. Second by  
22 Vice Chair McRae. Okay, any further discussion, Members  
23 on this item? Seeing none, I'll call the vote, please.  
24 Member Alvarado?

25 CHRISTIAN ALVARADO-BOARD MEMBER: Aye.

1 CHARLES BACARISSE-BOARD CHAIR: Member Cooley?

2 CHASE COOLEY-BOARD MEMBER: Aye.

3 CHARLES BACARISSE-BOARD CHAIR: Member Graham?

4 BRETT GRAHAM-BOARD MEMBER: Aye.

5 CHARLES BACARISSE-BOARD CHAIR: Member Jones?

6 MARK JONES-BOARD MEMBER: Aye.

7 CHARLES BACARISSE-BOARD CHAIR: Vice Chair McRae?

8 TAMMY McRAE-VICE CHAIR: Aye.

9 CHARLES BACARISSE-BOARD CHAIR: Member Omumu?

10 SHARLA OMUMU-BOARD MEMBER: Aye.

11 CHARLES BACARISSE-BOARD CHAIR: Member Roesler?

12 MARK ROESLER-BOARD MEMBER: Aye.

13 CHARLES BACARISSE-BOARD CHAIR: Member Schlosser?

14 DARREN SCHLOSSER-BOARD MEMBER: Aye.

15 CHARLES BACARISSE-BOARD CHAIR: I, Chair Bacarisse

16 vote aye as well. It's unanimous, thank you. Very good,

17 and then now 16D, which we're going to ask Jason Gonzalez

18 to come up and brief us on. Good afternoon-- good

19 morning. You have the floor, Jason.

20 JASON GONZALEZ: Thank you. Good morning, Chairman

21 Bacarisse, Executive Director Avitia, and Board Members.

22 For the record, I'm Jason Gonzalez, Director of the

23 Internal Audit Division. I'll be presenting a status

24 update on our current internal and external engagements.

25 First, the Quality Assurance Peer Review is in field work.

1 The objective is to evaluate the Internal Audit Division's  
2 compliance with audit standards. The previous project  
3 manager was the Internal Audit Director of the Higher  
4 Education Board, and they've gone through some  
5 reorganization. He's moved to the State Auditor's Office,  
6 and the State Auditor's Office has ruled that he can no  
7 longer complete our peer review, so we are currently  
8 searching for a new project manager.

9 CHARLES BACARISSE-BOARD CHAIR: We're peerless.

10 JASON GONZALEZ: We have every confidence we will be  
11 able to complete this, this fiscal year. So next, the  
12 Internal Audit Division has completed a review of internal  
13 audit recommendations during our Q2 follow-up. During our  
14 review, the Internal Audit Division closed seven audit  
15 recommendations in the second quarter; five audit  
16 recommendations remain open. We are evaluating whether  
17 the open recommendations remain a risk to the Department.  
18 And I'd like to thank the Department's leadership for  
19 their efforts in mitigating all risk. Next, the  
20 Information Technology Project Governance Audit is  
21 currently in the reporting phase. The objective was to  
22 evaluate whether the Department's IT project governance  
23 and prioritization practices are effectively structured  
24 and implemented to address essential aspects of project  
25 governance. The report has been drafted and is currently

1 going through a review process. Also, the Accounts  
2 Receivables Advisory is in the reporting phase; the  
3 project objective is to review the funds adjustment  
4 process, specifically the Registration and Title System  
5 and TxDOT.gov reconciliation processes and tax assessor-  
6 collector ticketing processes. The report has been  
7 drafted and is currently being reviewed by senior  
8 management. The report will include several  
9 recommendations for management to consider. They include  
10 improvements to the ticketing process and improvements to  
11 tax assessor-collector support. Finally, the Motor  
12 Vehicle Crime Prevention Authority Audit is in the  
13 reporting phase. The objective is to evaluate financial  
14 grant review and approval processes. The audit report  
15 will provide several recommendations concerning the  
16 formalization of all their processes. That concludes the  
17 Internal Engagements. And if you have any questions  
18 before I go to External?

19 CHARLES BACARISSE-BOARD CHAIR: Members, any  
20 questions before we go External? Member Graham.

21 BRETT GRAHAM-BOARD MEMBER: Jason, if you would, tell  
22 the Board a little bit about the work that has been  
23 ongoing now for some time to reduce the number of those  
24 open or incomplete recommendations, and what those numbers  
25 look like.

1           JASON GONZALEZ: So at the beginning of the year last  
2 year, so put in context of last year, I think we had over  
3 30. At the start of this year, we had 12. We are now  
4 down to five; those five remain. There projects that were  
5 completed some time ago, and so that's why the evaluation  
6 is ongoing, to just make sure that, you know, our  
7 environment changes so frequently, and it's fast moving  
8 and rapid pace, and so we want to make sure that even  
9 recommendations that have been made are still current. So  
10 that's what that-- that's what that means. As far as  
11 recommendations go, each audit report, we generally, not  
12 always, but we do issue recommendations, and those are all  
13 designed to help mitigate risk to the agency. And those  
14 are drafted with the help of Department management. So  
15 the last thing we want to do as an audit department is  
16 just issue recommendations to issue recommendations. We  
17 want to make sure they are effective and they are designed  
18 to help the agency move forward and continue growth.

19           BRETT GRAHAM-BOARD MEMBER: Yeah, thank you for that,  
20 and you know as an agency, what's the purpose in  
21 performing audits and reaching conclusions on  
22 recommendations if the recommendations aren't executed  
23 right and then we're just going through the motions. So I  
24 just wanted you to hear those numbers, and thank you to  
25 Jason and to the staff, the executive staff, because I

1 know that's been a priority and that's been a shift of  
2 priorities. So, and I'm sure that's not fun or easy, but  
3 thank you for working on that, getting those numbers down,  
4 and hopefully we can keep them down.

5 CHARLES BACARISSE-BOARD CHAIR: Thank you. Vice  
6 Chair McRae has a comment as well.

7 TAMMY McRAE-VICE CHAIR: Jason, I really appreciate,  
8 I had reached out to Jason about the funds adjustment  
9 processes in the in the tax assessor collector's office  
10 because those are things that we manually are tracking,  
11 and it becomes cumbersome at times. And Jason came to my  
12 office and sat with my accounting department and and  
13 learned a little bit about what we were going through as  
14 tax assessors. So I appreciate the audit that you  
15 performed, specifically that that item, because that does  
16 help us to be more efficient.

17 JASON GONZALEZ: Yeah, I hope so. I hope it helps us  
18 also, just kind of being aware of how we impact you.

19 CHARLES BACARISSE-BOARD CHAIR: I'll just pile on and  
20 say, Jason, I'm thankful for your team being full and you  
21 guys are fully engaged. That's-- that's a place we  
22 haven't been at in a while. So thank you for your  
23 leadership there and your willingness to work with  
24 everybody in the system here to make everything work as it  
25 should.

1 JASON GONZALEZ: Well, thank you for your continued  
2 support.

3 CHARLES BACARISSE-BOARD CHAIR: Thank you. Members,  
4 any other questions for Mr. Gonzalez?

5 BRETT GRAHAM-BOARD MEMBER: We still have.

6 CHARLES BACARISSE-BOARD CHAIR: Oh, you're still  
7 doing this External Engagement.

8 JASON GONZALEZ: What you've been waiting for. So  
9 here we go.

10 BRETT GRAHAM-BOARD MEMBER: Hold on, hold on, Jason.

11 DARREN SCHLOSSER-BOARD MEMBER: I'm going to eat it  
12 so you will quit throwing it.

13 JASON GONZALEZ: Okay. All right, for the record,  
14 Jason Gonzalez is Director of Internal Audit. External  
15 Engagements. First, the State Auditor's Office has  
16 completed the Department's data governance and management  
17 audit. The audit objective was to determine whether the  
18 Department of Motor Vehicles has implemented data  
19 management and data governance programs for managing its  
20 data assets. We received the report last night. We are  
21 still going through the report before-- so we're going  
22 through our review process before we make management  
23 comments on that. Next, the State Auditor's Office, State  
24 Office of Risk Management, or SORM, completed a risk  
25 management program review. The review was designed to

1 assist the Department with developing and implementing a  
2 comprehensive risk management program. To meet the Texas  
3 Enterprise Risk Management guidelines. SORM made two  
4 recommendations. First, the Department should continue  
5 evaluating the cost benefit of implementing cybersecurity  
6 insurance, and they recommended that we update the  
7 Department's risk management manual to be searchable. So  
8 overall it was a very positive audit. Finally, the Texas  
9 Comptroller of Public Accounts, or CPA, completed its  
10 annual Payment Approval Authority and Security Desk Audit  
11 for 171 Texas state agencies and institutions of higher  
12 education. The objective of the audit was to determine  
13 whether the state agencies and institutions completed or  
14 complied with CPA requirements for terminated and  
15 transferred employee authorization and CPA system access.  
16 The audit found that the Department was in compliance, and  
17 we did not receive any audit recommendations. So that  
18 concludes my presentation. I'm happy to answer any  
19 questions.

20 CHARLES BACARISSE-BOARD CHAIR: Members, have any  
21 questions for Mr. Gonzalez on the external engagements?

22 TAMMY McRAE-VICE CHAIR: Just great job.

23 JASON GONZALEZ: Thank you.

24 CHARLES BACARISSE-BOARD CHAIR: At this point, let me  
25 just remark it must be spring that's making us all a

1 little frisky today. But anyway. No, I've got that out  
2 of the way. Laura, are there are any public comments on  
3 the Internal or External Audit?

4 LAURA MORIATY: No sir. No public comments.

5 CHARLES BACARISSE-BOARD CHAIR: Let me do mention  
6 that while we're at the end of the agenda, there's nobody  
7 here to make a public comment. Is that correct?

8 LAURA MORIATY: You're right, sir. No public comments  
9 at all.

10 CHARLES BACARISSE-BOARD CHAIR: Fantastic. We will  
11 now take up agenda item 17. We're going to go into closed  
12 session. It is now 11:06 a.m. on April 9th, 2026. We'll  
13 go into closed session under Texas Government Code  
14 Sections 551.071, 551.074, 551.076, 551.0761, and 551.089.  
15 For those of you in the audience, I anticipate being in  
16 closed session for approximately an hour. We will  
17 reconvene in open session after that. And with that, we  
18 are now recessed from the public meeting, and we're going  
19 into closed session.

20 OFF THE RECORD

21 CHARLES BACARISSE-BOARD CHAIR: It is now 12:26 p.m.,  
22 and the DMV Board is now back in open session.

23 ON THE RECORD

24 CHARLES BACARISSE-BOARD CHAIR: It's April 9th,  
25 2026. No action items will be taken up from the closed

1 session. And we will now move to agenda item number 20,  
2 which is Adjournment. I would entertain a motion to  
3 adjourn.

4 TAMMY McRAE-VICE CHAIR: I move that we adjourn.

5 SHARLA OMUMU-BOARD MEMBER: Second.

6 CHARLES BACARISSE-BOARD CHAIR: Vice Chair McRae and  
7 Member Omumu. All in favor, aye.

8 BOARD MEMBERS: Aye.

9 CHARLES BACARISSE-BOARD CHAIR: Opposed nay. We are  
10 adjourned. Thank you.

11 OFF THE RECORD

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Texas Department of Motor Vehicles  
Board Meeting  
Thursday, April 9, 2026  
9:00 a.m.

4000 Jackson Avenue  
Building 1, Lone Star Conference Room  
Austin, Texas 78731

REPORTER'S CERTIFICATE

I, Steve Owen, Reporter and Notary Public for the State of Texas, hereby certify to the following:

I certify that I am neither counsel for, related to, nor employed by any of the parties or attorneys in the action in which this proceeding was taken, and further that I am not financially or otherwise interested in the outcome of the action.

Certified to me this 22nd of April 2026.

\_\_\_\_\_  
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CERTIFICATE OF TRANSCRIPTIONIST

I, Steve Owen, legal transcriptionist, do hereby certify:

That the foregoing is a complete and accurate transcript of the original digital audio recording of the testimony and proceedings captured in the above entitled matter. As the transcriptionist, I have reviewed and transcribed the entirety of the proceeding to ensure a verbatim record to the best of my ability.

I further certify that I am not neither attorney for, nor a relative or employee of any of the parties to the action; further, that I am not a relative or employee of any attorney employed by the parties hereto, nor financially or otherwise interested in the outcome of this matter.

In witness thereof, I have hereunto set my hand this 22nd of April 2026.

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Steve Owen  
Legal Transcriber

<hr/> <b>\$</b> <hr/>	<b>16b</b> 75:14	<b>211.7</b> 23:19	<b>2807</b> 65:12
<b>\$1</b> 72:25	<b>16C</b> 77:17 78:22 80:5	<b>212</b> 59:5	<b>28th</b> 72:3,12 73:6
<b>\$1.1</b> 72:11	<b>16D</b> 81:17	<b>215</b> 30:11,15 31:1,23 33:21 34:16 38:10, 19,24 39:6,14 53:5	<b>294</b> 75:19
<b>\$103.4</b> 72:15	<b>17</b> 74:16 88:11	<b>215.104(c)(6)</b> 35:4	<b>295</b> 77:17
<b>\$130.8</b> 73:7	<b>171</b> 87:11	<b>215.121</b> 40:16	<hr/> <b>3</b> <hr/>
<b>\$143</b> 62:18	<b>1818</b> 55:18	<b>215.141</b> 40:16,19	<b>3</b> 9:1
<b>\$3.5</b> 66:5	<b>186</b> 58:21	<b>215.145(h)</b> 35:4	<b>30</b> 11:20,22 13:2 43:24,25 44:4,21 84:3
<b>\$4.5</b> 65:10	<b>1996</b> 12:15	<b>215.152(i)(6)</b> 35:6	<b>35</b> 11:23 13:4,12
<b>\$67,645,000</b> 62:18	<b>1st</b> 6:9 72:2,22 76:6, 8	<b>215.153</b> 39:15,17 42:19	<b>365</b> 66:9
<b>\$95.8</b> 73:7	<hr/> <b>2</b> <hr/>	<b>215.153(c)(2)</b> 35:8	<b>37-year</b> 9:11,12
<hr/> <b>1</b> <hr/>	<b>2</b> 66:6	<b>215.153(d)</b> 34:22	<hr/> <b>4</b> <hr/>
<b>1</b> 23:24 24:3 26:25	<b>2.0</b> 66:17,19	<b>215.153(e)</b> 35:8	<b>4</b> 9:2
<b>10</b> 33:12 37:24,25 38:1 41:24 55:25 56:8 72:7,15,18,25 73:1,8,22,23 75:21	<b>20</b> 11:12 12:12,16 89:1	<b>215.159</b> 36:4 39:15 40:3	<b>40</b> 26:3
<b>100</b> 39:4 59:2	<b>2001</b> 12:3	<b>215.159(b)(4)</b> 35:12	<b>43</b> 21:7 24:17 29:1 31:22 34:15 38:20 53:4 55:10 56:25
<b>1080</b> 22:20,21,24 26:5	<b>2001.039</b> 39:1	<b>215.175</b> 40:16	<b>45%</b> 75:3
<b>10:03</b> 38:5	<b>2012</b> 15:6,17	<b>215.2441(b)</b> 52:22	<b>47</b> 39:4
<b>11</b> 31:5 38:9,21 54:25 69:18	<b>2014</b> 16:6	<b>215.250(d)</b> 53:2	<b>49%</b> 62:5
<b>11.6%</b> 72:16	<b>2017</b> 16:20	<b>215.84</b> 51:19	<b>4A</b> 9:7
<b>114</b> 58:21	<b>2023</b> 77:23	<b>218</b> 25:24 26:4 29:2	<b>4C</b> 11:6
<b>11:06</b> 88:12	<b>2024</b> 39:3	<b>218.13(j)</b> 27:1	<hr/> <b>5</b> <hr/>
<b>12</b> 22:18 54:25 55:1, 11 56:20 84:3	<b>2025</b> 14:20 34:14 41:19 56:5 72:2,22 73:1 75:1	<b>218.2</b> 26:6	<b>5</b> 13:18,22 14:3
<b>12:26</b> 88:21	<b>2026</b> 6:5,9 23:24 26:25 38:6 58:19 62:23 66:11 68:18 70:16 71:24 72:3,4 73:18,21 74:1,4 88:12,25	<b>218.23(h)</b> 27:8	<b>504.6011</b> 59:5
<b>13</b> 58:5,12	<b>2027</b> 62:24 75:25	<b>221</b> 55:9 57:1	<b>504.851</b> 58:21 59:5
<b>13%</b> 75:4	<b>2031</b> 75:25	<b>221.17</b> 57:1	<b>520</b> 64:9
<b>14</b> 34:24 60:20	<b>208</b> 20:3,8,18 21:8	<b>23</b> 13:5	<b>55</b> 55:15,17
<b>14B</b> 63:4 64:1	<b>20th</b> 65:14	<b>24</b> 68:8,16 69:20	<b>55%</b> 62:10
<b>15</b> 26:13 67:15,17,18, 22	<b>21.10</b> 68:8	<b>25</b> 11:16	<b>551.071</b> 88:14
<b>15%</b> 50:14	<b>211</b> 22:13,19 24:17	<b>25.5%</b> 74:12	<b>551.074</b> 88:14
<b>16</b> 71:16	<b>211.25(c)(3)</b> 23:20	<b>250</b> 51:6	<b>551.076</b> 88:14
<b>16.A</b> 71:23	<b>211.25(h)</b> 23:23	<b>251</b> 55:12	<b>551.0761</b> 88:14
		<b>26</b> 66:20	<b>551.089</b> 88:14
		<b>276</b> 68:22	
		<b>28</b> 68:18	
		<b>280</b> 58:13 71:23	

<b>5629</b> 55:18	80:16	<b>actively</b> 16:14	<b>advertisement</b> 45:21 47:3 49:23 50:1,4 52:23
<b>59</b> 59:6	<b>absolutely</b> 17:18 19:1,13 44:25	<b>activities</b> 61:23 63:12 65:6 66:23	<b>advertising</b> 40:24 41:1 42:12 45:6,16, 17,19 46:14,23 49:10,16,18 50:2 51:8,13
<hr/> <b>6</b> <hr/>	<b>accept</b> 10:4	<b>activity</b> 73:19 74:15	<b>advises</b> 34:12
<b>6</b> 19:22 20:2	<b>acceptance</b> 65:14, 21	<b>actual</b> 36:6 72:5,6 73:23	<b>advisory</b> 23:8,10 33:12,19,23 34:11 41:22 63:21 67:23,25 68:3,5,6,7,14 69:13 70:11,12,13,14 83:2
<b>62%</b> 62:22	<b>access</b> 27:6,20,21, 23 40:8 66:21 87:15	<b>add</b> 36:13,22 40:10, 19 69:10	<b>affiliation</b> 7:7
<hr/> <b>7</b> <hr/>	<b>accessibility</b> 15:21 35:9	<b>added</b> 27:10 39:5	<b>afternoon--</b> 81:18
<b>7</b> 22:12,18	<b>accessible</b> 35:10	<b>adding</b> 40:18 41:4	<b>agencies</b> 87:11,13
<b>7.7%</b> 72:12 74:10	<b>accomplishments</b> 12:24	<b>addition</b> 21:9 24:19 29:3 51:6 53:6 57:2	<b>agency</b> 9:17 20:6 28:2 33:6 45:7 84:13, 18,20
<b>71</b> 38:22	<b>accordance</b> 6:23 58:15	<b>additional</b> 35:1 78:5	<b>agenda</b> 6:7,15,21 9:1,7 11:6 13:18,21 14:3 19:22 20:22,23 22:12,17 24:11 25:23,25 26:2,8 27:15 28:17 30:9 31:5,12,14,17 33:12 37:23 38:8 39:2 41:24 54:25 55:11 56:20 57:11 58:5,12 59:11 60:20 61:4,20 63:4 64:1 67:14,18, 21 70:21 71:16 75:13 78:22 80:5 88:6,11 89:1
<b>718</b> 12:25 72:24	<b>account</b> 66:17,22	<b>address</b> 6:14,19 50:12 82:24	<b>agendas</b> 38:21
<hr/> <b>8</b> <hr/>	<b>accountability</b> 16:16 61:16	<b>addresses</b> 64:5	<b>Aggies</b> 58:22
<b>8</b> 14:4 25:23 26:2 28:17	<b>accounting</b> 66:4 85:12	<b>addressing</b> 7:6	<b>agreeing</b> 37:8
<b>80%</b> 64:9	<b>accounts</b> 65:21 66:4 83:1 87:9	<b>adherence</b> 14:15	<b>agreements</b> 78:16
<b>85%</b> 66:10	<b>accumulate</b> 7:4	<b>adjourn</b> 89:3,4	<b>ahead</b> 35:20 48:4
<b>87th</b> 66:6	<b>accuracy</b> 9:20 14:17	<b>adjourned</b> 89:10	<b>Albert</b> 15:15
<b>88th</b> 62:19	<b>accurate</b> 7:10 67:8	<b>Adjournment</b> 89:2	<b>align</b> 40:13 55:13
<b>89th</b> 65:13	<b>achieve</b> 16:9 18:20	<b>adjusting</b> 35:8	<b>allegation</b> 45:20
<b>8th</b> 34:14 41:19 77:23	<b>achieved</b> 16:23 18:13	<b>adjustment</b> 83:3 85:8	<b>allegiance</b> 8:20
<hr/> <b>9</b> <hr/>	<b>achievement</b> 16:21	<b>administration</b> 23:22	<b>Allison</b> 11:15
<b>9</b> 30:9 31:13,14,17 39:2 70:16	<b>achievements</b> 14:25 17:11	<b>administrative</b> 6:24 7:18 21:7 24:17 29:2 31:23 34:15 38:20 53:4 55:10 56:25	<b>allocations</b> 40:13
<b>93%</b> 61:25	<b>achieving</b> 15:19	<b>adopt</b> 20:3 22:19 26:3	
<b>9:00</b> 6:2	<b>act</b> 40:17,18 50:23 78:3	<b>adopted</b> 24:2 56:4 77:24	
<b>9th</b> 6:5 23:8 38:6 88:12,24	<b>acting</b> 78:12	<b>adopting</b> 20:13 30:19	
<hr/> <b>A</b> <hr/>	<b>action</b> 22:13,19 26:3 47:7,13 50:25 58:13 59:7 61:4 67:5 75:7 77:17 78:18 80:17 88:25	<b>adoption</b> 24:3,16 27:12 29:1 31:9	
<b>a.m.</b> 6:2 38:5 75:21 88:12	<b>active</b> 15:25 16:24 55:15,19 66:22	<b>Adoptions</b> 19:22	
<b>A/r</b> 66:9,23		<b>adopts</b> 80:10	
<b>ability</b> 79:16		<b>advancing</b> 12:8,17	
<b>absence</b> 78:3,14			

<b>allowed</b> 27:5,11	<b>application</b> 28:5 48:5 55:23,24 63:23 65:4 66:17,19	31:15 70:3	67:24 68:14,17,20 70:11
<b>alternate</b> 64:10	<b>applications</b> 68:23 69:1 75:2	<b>aspects</b> 82:24	<b>automatically</b> 23:6
<b>Alvarado</b> 7:25 21:19 25:5 29:14 32:10 53:23 57:12 59:25 61:1 70:20,22 80:24	<b>applied</b> 23:12 68:25	<b>assessor</b> 14:8 85:9	<b>Avitia</b> 9:6 10:3 14:1 37:5 38:13 55:5 58:10 60:25 71:20 75:16 77:15 79:1 81:21
<b>ALVARADO- BOARD</b> 8:2 21:20 25:6 29:15 32:11 53:24 54:2,5 57:13 60:1 70:19,23 80:25	<b>applies</b> 23:25	<b>assessor-collector</b> 15:6 16:6 64:4 83:11	<b>AVITIA- EXECUTIVE</b> 9:4 10:6 11:5 17:23 37:6 59:1 79:5,17,20
<b>Amanda</b> 10:9,13,21	<b>apply</b> 23:20 26:19 43:19 44:5 48:5	<b>assessors</b> 85:14	<b>AVRAC</b> 68:15
<b>Amarillo</b> 12:8	<b>appoint</b> 67:22 68:2 69:2 70:10	<b>assets</b> 86:20	<b>award</b> 13:23 15:7
<b>amazing</b> 10:16 62:1	<b>appointed</b> 69:10	<b>assign</b> 43:7	<b>awards</b> 13:19 16:10 73:17
<b>amend</b> 30:23	<b>appointees</b> 68:22	<b>assigned</b> 34:25	<b>aware</b> 27:21 85:18
<b>amended</b> 53:22 54:1,4 55:17	<b>appointing</b> 67:24	<b>assist</b> 6:25 7:9 39:15 87:1	<b>awareness</b> 14:18
<b>amending</b> 80:11	<b>appointment</b> 10:23 35:3	<b>assistant</b> 12:10	<b>aye</b> 21:20,22,24 22:1,3,5,7,9,11 25:6, 8,10,12,14,16,18,20, 22 29:15,17,19,21, 23,25 30:2,4,6 32:11, 13,15,17,19,21,23,25 33:2 53:24 54:6,9,11, 13,15,17,19,21,23 57:13,15,17,19,21, 23,25 58:2,4 60:1,3, 5,8,11,13,15,17,19 70:23,25 71:2,4,6,8, 10,12,14 80:25 81:2, 4,6,8,10,12,14,16 89:7,8
<b>amendment</b> 36:25 40:9,19 50:8 52:21 53:1	<b>appointments</b> 69:17	<b>assuming</b> 24:7	
<b>amendment's</b> 53:3	<b>appreciation</b> 9:25 11:10 17:15	<b>Assurance</b> 81:25	
<b>amendments</b> 20:16 24:16 29:1 31:4 34:15 38:23 39:3,6,7 40:11,12,16,24 50:12 55:13 56:25	<b>appropriated</b> 62:20	<b>attend</b> 63:2	
<b>amends</b> 78:8	<b>appropriation</b> 62:18	<b>attendance</b> 7:17	
<b>amount</b> 51:4 72:16	<b>Appropriations</b> 77:2	<b>attention</b> 35:15 72:10	
<b>analysis</b> 12:19	<b>approval</b> 35:14 42:1 56:9 58:14 83:14 87:10	<b>audience</b> 88:15	
<b>analyst</b> 12:23	<b>approve</b> 21:6 24:15 29:1 31:22 53:3 56:25 59:20 80:10	<b>audit</b> 71:17 81:23 82:1,2,3,12,13,14,15, 20 83:12,14 84:11,15 85:14 86:14,17 87:8, 10,12,16,17 88:3	
<b>analysts</b> 76:15	<b>approved</b> 34:18 39:25	<b>Auditor's</b> 82:5,6 86:15,23	
<b>Annette</b> 13:20,23,25 14:2 18:1 38:16 42:24 43:2,20 44:1,7, 23 58:8,11,24 59:2	<b>approved</b> 34:18 39:25	<b>audits</b> 84:21	
<b>annual</b> 87:10	<b>approximately</b> 88:16	<b>authority</b> 7:19,20 20:14 21:10 23:14 24:20 29:4 30:21 31:25 49:12 53:7 57:3 58:16 62:17 64:16 73:3,10,16 77:19,20,24 78:2,8 79:2 80:12,19 83:12 87:10	<hr/> <b>B</b> <hr/>
<b>anticipate</b> 26:25 88:15	<b>April</b> 6:5,9 38:6 62:7, 9 65:13 70:16 75:1 88:12,24	<b>authorization</b> 65:12 87:15	<b>Bacarisse</b> 6:4 22:10 25:21 30:5 33:2 54:22 58:3,9 60:18, 25 71:13,19 75:15 77:14 81:15,21
<b>anticipated</b> 23:25	<b>Aragon</b> 18:9	<b>authorize</b> 78:5	<b>BACARISSE- BOARD</b> 6:1 8:3,5,7, 9,11,13,15,17,23 10:3,24 13:17 17:17 18:4,25 19:16 20:20 21:1,5,14,17,21,23, 25 22:2,4,6,8,10 24:5,10,14,24 25:2,7, 9,11,13,15,17,19,21
<b>applicable</b> 27:10	<b>area</b> 41:6	<b>auto</b> 64:24	
<b>applicant</b> 56:1	<b>areas</b> 14:16 47:19	<b>automated</b> 65:11	
<b>applicants</b> 74:17	<b>Arriaga</b> 11:20 12:14		
	<b>ASHLEY</b> 20:25		

27:14,17 28:10,14, 19,24 29:8,12,16,18, 20,22,24 30:1,3,5,8 31:11,16,20 32:4,7, 12,14,16,18,20,22,24 33:1,11 34:6 35:17 37:4,15,20 38:3,8 42:7,17 45:2 46:11 47:8,11,25 48:8 49:3 50:10 51:14,18,24 52:3,9,14 53:15,18, 20,25 54:3,7,10,12, 14,16,18,20,22 56:14,19,23 57:7,10, 14,16,18,20,22,24 58:1,3,22 59:9,15,18, 21,23 60:2,4,6,9,12, 14,16,18 67:6,12 69:25 70:4,7,17,20, 24 71:1,3,5,7,9,11, 13,16 74:7,20 75:10 77:8 78:20,24 79:14, 18,22 80:1,4,8,21 81:1,3,5,7,9,11,13,15 82:9 83:19 85:5,19 86:3,6 87:20,24 88:5, 10,21,24 89:6,9	38:22 55:12 61:13 84:1 <b>begun</b> 73:18 <b>behalf</b> 10:21 17:13 26:21 28:3 79:13 <b>benefit</b> 87:5 <b>Bexar</b> 15:16,19 <b>big</b> 61:8 67:23 <b>Bill</b> 12:25 22:20,21, 24 26:5 55:18 65:12 66:6 72:23 <b>billing</b> 66:23 <b>billion</b> 72:11 <b>bit</b> 46:5 74:21 83:22 85:13 <b>bless</b> 11:2 <b>board</b> 6:3,5,14,24 7:6,17,24 14:1,4 19:25 21:6,9 22:18 23:17 24:15,19 26:3, 24 28:25 29:4 30:12 31:21,25 33:15 34:9 35:14 38:6,22 42:6 52:5 53:3,6,11 55:12 56:4,5,24 57:3 58:13, 14,15 59:19 68:1,23 70:9,16 71:19,23 75:16,20 76:11 77:14,18,22 80:9 81:21 82:4 83:22 88:22 89:8	<b>Box</b> 65:20 <b>boy</b> 11:17 <b>break</b> 37:24,25 38:1 <b>BRETT</b> 8:6 21:3,6,24 24:12,15 25:10 27:16,18 28:1,8,12 29:19 32:15 42:19 43:18,21 44:2,16 45:1 52:2,4 54:11 57:17 60:5 61:16 67:2 71:2 78:23,25 79:25 80:6,9 81:4 83:21 84:19 86:5,10 <b>briefed</b> 61:22 <b>briefing</b> 37:21 71:25 75:18,19 <b>briefings</b> 61:3 <b>bring</b> 13:18 72:10 <b>brings</b> 16:15 <b>broad</b> 27:23 49:15 79:2 <b>broadly</b> 46:23 49:10 <b>brokers</b> 51:20 <b>bronze</b> 14:14,20,25 15:18 16:22 <b>budget</b> 61:25 62:16 65:10 71:21 72:5 76:2,11,12,16,17,19 <b>building</b> 61:25 62:6, 8,9,23 <b>bummer</b> 43:21 <b>business</b> 12:23 37:2 40:14 66:9 74:12 <b>buttons</b> 47:13 <b>buyer</b> 49:24 72:21 <b>buyer's</b> 39:18	<b>called</b> 68:15 <b>calling</b> 6:5 <b>Camp</b> 61:23,24 73:5, 11,12 77:20,24 78:7, 17 80:12 <b>candidates</b> 68:16 <b>capabilities</b> 39:11 40:15 <b>capacity</b> 78:13 80:14 <b>capped</b> 69:21 <b>car</b> 36:19 <b>Cardenas</b> 11:24 13:3 <b>career</b> 9:11,12,14 10:12 12:3,15 <b>cargo</b> 23:3 <b>carrier</b> 11:22 22:17, 23 23:2,6,8,12 26:2, 7,12,16,18,20 44:24 65:2,3,17 66:18 <b>carriers</b> 22:25 23:3, 4,21 25:24 65:5 <b>case</b> 28:20 37:21 78:4 79:9 <b>categories</b> 72:19 73:14 <b>category</b> 74:11 <b>caused</b> 30:17 <b>celebrate</b> 10:9 11:9 <b>cell</b> 6:10 <b>cellular</b> 64:7 <b>center</b> 10:19 12:9 73:15 <b>Centers</b> 19:9 <b>central</b> 35:24 66:9 <b>centralized</b> 36:5 40:5 <b>centralizing</b> 36:11 <b>certificate</b> 26:16 62:22 <b>CFO</b> 79:9,12
<b>back</b> 7:15 9:12 19:12 25:24 31:3,8 38:1 45:5 55:2 63:15 68:1 77:13 88:22	<b>Board's</b> 20:3 30:15 38:17 55:7	<b>call</b> 7:24,25 21:18 25:4 29:14 32:9 47:7, 13 53:23 57:12 59:25 68:4 70:22 80:23	<b>Centers</b> 19:9
<b>backups</b> 64:8	<b>Board's</b> 20:3 30:15 38:17 55:7	<b>Callahan</b> 18:18	<b>central</b> 35:24 66:9
<b>balance</b> 68:9,13 69:14,16,23	<b>bonds</b> 77:25		<b>centralized</b> 36:5 40:5
<b>balanced</b> 69:18,21	<b>book</b> 14:4 22:18 26:3 38:22 55:12 58:13 70:16 77:18		<b>centralizing</b> 36:11
<b>bankruptcy</b> 35:3	<b>books</b> 35:14 75:20 77:22		<b>certificate</b> 26:16 62:22
<b>barriers</b> 41:7	<b>border</b> 47:19		<b>CFO</b> 79:9,12
<b>Barron</b> 63:6,25 64:2, 12 65:25	<b>bordered</b> 47:19		
<b>based</b> 14:14,16 23:2 24:1 40:20 47:16 75:22,24 76:6,9	<b>bought</b> 43:8		
<b>basically</b> 36:7	<b>Bowman</b> 9:10 61:21 62:25		
<b>before--</b> 86:21	<b>Bowman's</b> 79:15		
<b>began</b> 12:3,15 72:25			
<b>begin</b> 6:9 7:16 11:12 38:18 43:11 55:8 61:21			
<b>beginning</b> 12:7			

- CGI** 64:17
- CH2** 61:25
- chair** 6:1 7:12,19 8:3, 5,7,9,10,11,13,15,17, 23,25 10:3,5,24 13:17 16:5,12 17:5, 17 18:4,25 19:2,16 20:20 21:1,5,14,16, 17,21,23,25 22:2,3,4, 6,8,10 24:5,10,14,24 25:2,7,9,11,13,14,15, 17,19,21 27:14,17 28:10,14,19,20,22,24 29:8,12,16,18,20,22, 23,24 30:1,3,5,8 31:11,16,18,20 32:4, 6,7,12,14,16,18,19, 20,22,24 33:1,3,4,11 34:3,6 35:17 37:4,15, 20,21 38:3,8 42:7,17 45:2 46:11 47:8,11, 25 48:8 49:3 50:10 51:14,18,24 52:3,9, 14 53:15,18,20,25 54:3,7,10,12,14,15, 16,18,20,22 56:14, 19,23 57:7,10,14,16, 18,20,21,22,24 58:1, 3,22 59:9,15,16,18, 21,23 60:2,4,6,9,11, 12,14,16,18,21 61:6, 9 67:3,6,12 69:25 70:4,6,7,9,17,20,24 71:1,3,5,6,7,9,11,13, 16 74:7,8,9,20 75:8, 10 77:8 78:20,24 79:14,18,22 80:1,4,8, 20,21,22 81:1,3,5,7, 8,9,11,13,15 82:9 83:19 85:5,6,7,19 86:3,6 87:20,22,24 88:5,10,21,24 89:4,6, 9
- chairman** 9:4,5 11:6,25 13:13,25 14:1 17:23 18:1 21:3 22:16 24:12 27:16 28:12 29:10 32:6 33:1 34:8 37:6 38:12 47:10,23 50:9 52:2, 11 55:4 58:8,9 60:24 67:3 71:19 75:15 77:14 78:23 80:6 81:20
- challenge** 19:20
- challenges** 10:18
- challenging** 11:2
- change** 23:19 27:8 41:10 49:20,22 51:21,23 76:20,22,25
- chapter** 20:3,4,8,18 21:8 22:13,19 24:17 25:24 26:4 29:2 30:10,15,16 31:1,23 33:20,21 34:16 38:10,19,24 39:2,5, 14 52:22 53:5 55:9, 15,17 57:1 68:8
- charged** 22:24
- charges** 73:15
- Charles** 6:1,4 8:3,5, 7,9,11,13,15,17,23 10:3,24 13:17 17:17 18:4,25 19:16 20:20 21:1,5,14,17,21,23, 25 22:2,4,6,8,10 24:5,10,14,24 25:2,7, 9,11,13,15,17,19,21 27:14,17 28:10,14, 19,24 29:8,12,16,18, 20,22,24 30:1,3,5,8 31:11,16,20 32:4,7, 12,14,16,18,20,22,24 33:1,11 34:6 35:17 37:4,15,20 38:3,8 42:7,17 45:2 46:11 47:8,11,25 48:8 49:3 50:10 51:14,18,24 52:3,9,14 53:15,18, 20,25 54:3,7,10,12, 14,16,18,20,22 56:14,19,23 57:7,10, 14,16,18,20,22,24 58:1,3,22 59:9,15,18, 21,23 60:2,4,6,9,12, 14,16,18 67:6,12 69:25 70:4,7,17,20, 24 71:1,3,5,7,9,11, 13,16 74:7,20 75:10 77:8 78:20,24 79:14, 18,22 80:1,4,8,21 81:1,3,5,7,9,11,13,15 82:9 83:19 85:5,19 86:3,6 87:20,24 88:5, 10,21,24 89:6,9
- CHASE** 8:4 21:22 25:8 29:17 32:13 51:16,19 53:17,19 54:9 57:15 60:3 70:25 81:2
- check** 20:24
- checking** 79:2
- Chief** 9:9 18:9 63:7 64:2,12 75:17 77:15 78:1,4,10,11,13 80:13,15
- chooses** 40:6
- chore** 18:17
- Chris** 75:13,15,17 77:11,13,15 79:12
- CHRISITAN** 70:19
- CHRISTIAN** 8:2 21:20 25:6 29:15 32:11 53:24 54:2,5 57:13 60:1 70:23 80:25
- circumstance** 44:6
- circumstances** 39:19
- citizens** 11:11
- clarification** 41:3
- clarified** 23:21,23
- clarify** 23:22 26:10
- clarifying** 35:1,6
- clarity** 34:20
- cleanup** 26:4 28:4 46:6
- clear** 23:11
- Clint** 22:13,16 25:22, 25 26:1 27:21 28:4 30:7 65:1 66:1
- close** 58:23 66:2
- closed** 82:14 88:11, 13,16,19,25
- closer** 69:21
- closures** 75:5,6
- cloud-based** 66:16
- Code** 21:7 24:17 29:2 30:17 31:23 34:16 38:20 39:1 53:4 55:10,14 57:1 58:21 59:5 68:7 88:13
- coincide** 79:15
- collaborate** 16:1
- collaborative** 15:22 16:25
- colleagues** 42:5
- collect** 48:25 76:23, 24
- collected** 72:11
- collecting** 46:3 66:23
- collections** 72:13, 15
- collector** 14:9 15:17 16:20 63:10 83:6
- collector's** 85:9
- Collins** 10:9
- combination** 72:19
- combined** 72:21
- comment** 6:20,22 7:6 20:16 28:16,18 31:7,13 58:19 70:2,3 85:6 88:7
- commenting** 6:18
- comments** 6:24 7:5 20:23 23:18 24:7,9 26:25 31:8,15 37:18, 19 41:23 42:3 56:10, 17,18 59:13,14 80:2, 3 86:23 88:2,4,8
- commercial** 40:1 66:17
- Commission** 33:13 46:22 47:1 49:10
- commitment** 9:16 10:15 14:23 15:2,12 17:12
- committee** 23:8,10 33:19,23 34:11,12, 14,18 37:9,11 41:22, 25 42:10 60:20,22

61:2,6,12,22 67:25 68:4,5,6,10,14,24 69:6,10 70:12,13,14, 15	<b>conclusion</b> 73:20	75:4 86:1	<b>country</b> 8:19
<b>committees</b> 37:10 67:23 68:7 69:13,14	<b>conclusions</b> 84:21	<b>continues</b> 15:9,20 16:6 74:3	<b>counts</b> 45:23 59:2
<b>communication</b> 6:10 15:12,25 16:14 49:21,22 50:4 52:23	<b>concrete</b> 62:10	<b>continuous</b> 9:23 14:18 16:3	<b>county</b> 13:6,9 15:1, 4,5,16,19 16:5,7,19, 23 17:5,6,17 19:17 64:6
<b>communications</b> 48:23 65:17,22	<b>conduct</b> 7:17,19	<b>Contract</b> 64:17	<b>couple</b> 11:8 20:9
<b>communities</b> 14:13 17:8 49:13	<b>confidence</b> 82:10	<b>contracts</b> 78:15	<b>court</b> 7:9,14
<b>community</b> 16:11 43:5	<b>confidential</b> 50:24	<b>contribute</b> 16:2	<b>courtesy</b> 6:11
<b>companies</b> 43:22	<b>conflict</b> 46:14	<b>contributions</b> 10:19 37:11	<b>covers</b> 20:4 73:1
<b>complaint</b> 45:23	<b>conformity</b> 77:3	<b>control</b> 35:2	<b>CPA</b> 87:9,14,15
<b>complaints</b> 40:20 45:7,19,24	<b>congratulate</b> 19:14	<b>conversation</b> 36:12 49:24 52:1	<b>CRD</b> 10:8
<b>complete</b> 6:15 61:25 62:3,5,10,11 76:5 82:7,11	<b>congratulations</b> 10:2,22,24 12:12 13:2,12 17:14,21 18:7,25	<b>conversations</b> 6:12	<b>created</b> 67:25
<b>completed</b> 65:22 76:7 82:12 84:5 86:16,24 87:9,13	<b>conjunction</b> 38:24 53:14 72:23	<b>convictions</b> 27:9	<b>credential</b> 26:20 65:5
<b>completely</b> 79:6	<b>connection</b> 80:17	<b>Cooley</b> 8:3 21:21 25:7 29:16 32:12 51:18 53:18 54:8 57:14 60:2 70:24 81:1	<b>Credentialing</b> 65:3 66:18
<b>completion</b> 62:22 66:11,18	<b>connections</b> 64:6	<b>COOLEY-BOARD</b> 8:4 21:22 25:8 29:17 32:13 51:16,19 53:17,19 54:9 57:15 60:3 70:25 81:2	<b>Crime</b> 64:15 73:2,10, 16 83:12
<b>complex</b> 10:17	<b>consecutive</b> 16:10	<b>core</b> 63:14,22	<b>Criminal</b> 22:12
<b>compliance</b> 13:6,7, 8,10 38:25 64:20 65:6 82:2 87:16	<b>consented</b> 51:10	<b>corporate</b> 35:25	<b>critical</b> 12:21,22 17:18 63:21 65:23
<b>complied</b> 87:14	<b>considered</b> 49:23 50:1,7 52:23	<b>correct</b> 9:21 24:7 36:20 51:21,22 52:8, 9 88:7	<b>crossover</b> 59:4
<b>comply</b> 41:11	<b>consistent</b> 39:9 41:14 74:2	<b>corrected</b> 61:20	<b>Cruz</b> 11:14 12:3
<b>comprehensive</b> 87:2	<b>consistently</b> 15:23 16:15 17:1 41:11	<b>correction</b> 23:19 67:5	<b>CSPAC</b> 68:4 69:19
<b>Comptroller</b> 87:9	<b>construction</b> 62:10 73:5,13	<b>corrected</b> 61:20	<b>cumbersome</b> 85:11
<b>concern</b> 48:17,18	<b>consumer</b> 10:8,10, 20 40:20 41:13 45:8, 10 46:3,4 47:14 48:13	<b>correction</b> 23:19 67:5	<b>curious</b> 27:20
<b>concerns</b> 46:8 52:5 75:20	<b>consumers</b> 39:10 41:1 45:18 47:19 48:16 68:11,21	<b>correctly</b> 38:9	<b>current</b> 12:11 16:23 20:15 26:9 34:3 53:11 63:12,17 72:4 81:24 84:9
<b>conclude</b> 9:10 20:17	<b>contact</b> 50:5 51:9 52:25	<b>correspond</b> 46:15	<b>customer</b> 10:12,16 12:7 14:11,17 15:12, 20 40:2 48:22,25 53:13 68:3 70:12 76:3
<b>concludes</b> 17:16 42:4 56:12 59:7 74:5 77:5 83:16 87:18	<b>contemplated</b> 27:3	<b>Corrie</b> 38:15 45:12, 13 46:7,20 49:8 51:22	<b>customers</b> 48:3
	<b>context</b> 84:2	<b>cost</b> 61:7 64:11 87:5	<b>cybersecurity</b> 87:5
	<b>continuation</b> 78:17	<b>Counsel</b> 20:1 30:13 33:16 67:21	
	<b>continue</b> 11:6 20:13 30:19 84:18 87:4	<b>counties</b> 15:10	<b>D</b>
	<b>continued</b> 16:10,17	<b>counting</b> 38:9	<b>dais</b> 13:14 17:25

<b>Daniel</b> 9:3,4,6 10:6 11:5 17:23 18:1 37:6 59:1 79:5,17,20	<b>decide</b> 49:5	87:1,4,16	79:1
<b>Daniel's</b> 59:2	<b>decides</b> 69:3	<b>department's</b> 6:23 7:18 10:15 34:24 56:6 61:21 63:7 64:2 65:1,4,8,24 66:3 70:15 75:20 82:18,22 86:16 87:7	<b>directly</b> 27:7,12 68:21
<b>Darren</b> 8:16 22:9 25:1,20 30:4 32:25 54:21 57:9 58:2 59:17,19 60:17,24 61:18 67:11,17 71:12 81:14 86:11	<b>decision</b> 16:3	<b>departure</b> 10:8	<b>director</b> 9:4,7 10:6,8 11:5 12:10,11 14:1,3 17:23 18:10 22:17 26:1 27:18 34:9 37:6 38:13,15,16 42:24 45:12,14 46:13,20 49:8 55:5,6 58:10,12 59:1 60:25 61:21 65:2 66:4 70:16 71:20,22 74:24 75:16 77:15 78:1,4,10,13 79:1,5,17,20 80:13, 15 81:21,22 82:3 86:14
<b>data</b> 12:17,19 51:10 64:20 65:19 73:15 76:24 86:16,18,19,20	<b>decisions</b> 79:3	<b>dependent</b> 66:15	<b>Director's</b> 9:2
<b>database</b> 66:21	<b>decrease</b> 75:1	<b>depending</b> 23:1	<b>Directors</b> 78:11
<b>date</b> 23:25 26:16,25 52:8 72:21	<b>dedicated</b> 13:4	<b>deploy</b> 66:7,20	<b>directory</b> 66:22
<b>dated</b> 70:16	<b>dedication</b> 9:20 11:10 17:11	<b>deployed</b> 66:12	<b>disadvantage</b> 47:21 48:20
<b>dates</b> 63:15	<b>deep</b> 9:15	<b>deployment</b> 65:11	<b>disbursed</b> 62:17
<b>day</b> 18:11,13 19:6,7 43:24,25 44:21 56:8 79:10,15	<b>defer</b> 45:11	<b>deposited</b> 73:22	<b>disclosing</b> 50:25 53:14
<b>days</b> 26:13 34:24 44:4 55:25	<b>defining</b> 9:19	<b>depth</b> 9:22	<b>Disclosure</b> 40:17
<b>De</b> 11:14 12:3	<b>definition</b> 26:6,9 49:20	<b>Deputy</b> 18:9 75:17 77:15 78:11 79:12	<b>discount</b> 51:11 72:25
<b>deadline</b> 40:23	<b>delegation</b> 77:19 80:11	<b>description</b> 63:11	<b>discovery</b> 64:21
<b>dealer</b> 35:5 39:18,19 40:3,6,12 41:9 42:20 43:5 44:11,16 46:5 48:2,23 49:13 50:5 72:21	<b>delineated</b> 24:2	<b>design</b> 58:20,21 59:4,6	<b>discuss</b> 31:8 34:14
<b>dealer's</b> 36:6 39:20	<b>deliverables</b> 66:15	<b>designated</b> 70:10	<b>discussed</b> 7:23 26:13 28:3 33:20 36:2
<b>dealers</b> 35:23 36:16 39:16 41:10 45:16 46:3,17 47:2 49:11, 18 50:13,17 55:9 75:3	<b>delivered</b> 10:14	<b>designed</b> 84:13,17 86:25	<b>DISCUSSING</b> 76:14
<b>dealership</b> 35:2 47:14 48:13	<b>delivering</b> 12:21 14:11	<b>designs</b> 58:6,15,16 59:20	<b>discussion</b> 21:18 25:3,5 29:13 32:8 35:22 52:17 53:22 57:11 59:24 70:21 80:22
<b>dealerships</b> 35:22 36:19	<b>delivery</b> 65:25	<b>Desk</b> 87:10	<b>discussions</b> 16:2, 15 35:21
<b>dear</b> 61:7	<b>demonstrate</b> 14:10 16:6	<b>detail</b> 9:21 43:10	<b>display</b> 41:6,8
<b>December</b> 34:14 41:19	<b>demonstrated</b> 10:14	<b>details</b> 38:21 55:11	<b>disruptive</b> 7:21
<b>deceptive</b> 45:17 46:16,24	<b>demonstrating</b> 15:11	<b>detection</b> 12:19	<b>distinction</b> 14:21 15:8
	<b>denial</b> 58:14	<b>deter</b> 39:10	
	<b>departing</b> 79:10	<b>determination</b> 56:8	
	<b>department</b> 6:3 9:7, 24 10:11,20,22 11:11 12:4,15 14:9 15:10, 23 16:2,13,25 17:13 20:1 21:10 22:23 23:13 24:20 26:12,14 27:4 29:4 30:13 31:25 34:12,16 35:4, 10,12 36:10,14 39:3, 6,11,25 41:9,19,25 45:22 47:2,4 53:7 55:19,22,23 57:3 61:3 66:5,14 73:21 75:18 77:16 82:17 84:14,15 85:12 86:18	<b>determine</b> 7:20 20:12 26:19 30:22 45:22 53:12 86:17 87:12	
		<b>developing</b> 87:1	
		<b>development</b> 15:13 65:19	
		<b>devices</b> 6:10	
		<b>differently</b> 50:8	
		<b>direct</b> 27:2 49:20,22 50:3 52:22 53:11	



<b>expand</b> 42:21	<b>Federal</b> 46:21 47:1 49:9	19,24 62:8	<b>frequently</b> 84:7
<b>expanding</b> 80:11	<b>fee</b> 72:19,22	<b>flesh</b> 56:6	<b>friend</b> 61:7
<b>expands</b> 78:8	<b>feedback</b> 17:2	<b>flexibility</b> 41:4	<b>friends</b> 33:19
<b>expected</b> 62:9	<b>feels</b> 19:18	<b>floor</b> 22:14 30:11 34:7 55:3 60:23 67:18 71:18 75:14 81:19	<b>frisky</b> 88:1
<b>expended</b> 62:21	<b>felonies</b> 23:5,6,16 24:2 26:9,19	<b>floors</b> 62:2	<b>front</b> 13:14 17:24 63:19
<b>expenditure</b> 73:6, 13,19	<b>felony</b> 22:21 26:13 27:4,9 28:7	<b>focus</b> 16:16 63:17 72:14	<b>FTC</b> 46:16,17,19
<b>expenditures</b> 71:25 72:6,9 73:6,9,12,23 74:2	<b>fiber</b> 64:7,11	<b>focused</b> 64:10	<b>fulfilling</b> 10:1
<b>experience</b> 10:19 64:22 69:3	<b>field</b> 81:25	<b>focusing</b> 34:20	<b>fulfillment</b> 13:1
<b>expertise</b> 9:15	<b>fighths</b> 59:10	<b>folks</b> 50:17 68:10,20 69:7,8	<b>full</b> 55:22,24 62:7 85:20
<b>expires</b> 44:21	<b>figuratively</b> 61:9	<b>follow</b> 40:7 46:18	<b>fully</b> 42:22 85:21
<b>explain</b> 55:25	<b>file</b> 36:24	<b>follow-up</b> 82:13	<b>fun</b> 85:2
<b>expressed</b> 52:5	<b>filed</b> 6:8	<b>for-hire</b> 26:6	<b>functionality</b> 65:18
<b>extend</b> 9:25 17:14 40:22	<b>filing</b> 21:12 24:22 29:7 32:3 35:3 40:23 53:10 57:6	<b>for-hires</b> 26:10	<b>fund</b> 72:7,15,18,24 73:1,8,9,12,22
<b>extensive</b> 13:9	<b>fill</b> 61:8	<b>Forecasting</b> 71:21	<b>funded</b> 73:9,16,20
<b>exterior</b> 62:3,11	<b>final</b> 62:24 63:20 64:8 65:19 66:15	<b>forever</b> 19:18	<b>funding</b> 66:6 80:18
<b>external</b> 65:15 81:24 83:18,20 86:7,14 87:21 88:3	<b>finalizing</b> 65:16	<b>form</b> 15:9	<b>funds</b> 62:20 72:12 73:7 83:3 85:8
<b>extraordinary</b> 9:11	<b>finally</b> 11:23 83:11 87:8	<b>formal</b> 23:9 34:17 38:18 41:23 42:3 55:8 56:11 74:5 77:5	<b>future</b> 31:8 52:7 69:9
	<b>finance</b> 48:4 61:22 62:17 71:17,22 77:20 78:2 80:19	<b>formalization</b> 83:16	<b>FY</b> 71:24 73:18,21 74:1,4
	<b>financial</b> 9:9,18 72:1 74:3 75:17 77:16 78:1,4,10,11,13 80:13,15 83:13	<b>fort</b> 19:12	<hr/> <b>G</b> <hr/>
<hr/> <b>F</b> <hr/>	<b>financially</b> 73:25	<b>Forty</b> 62:12	<b>Gaddes</b> 16:18,19,24 17:6 18:2,4,6 19:1
<b>facilitate</b> 43:6,16	<b>financing</b> 73:4	<b>forward</b> 18:5 42:3 52:17 54:23 56:11 63:13 84:18	<b>gather</b> 50:17
<b>facilitating</b> 39:17	<b>find</b> 68:22	<b>found</b> 14:4 38:22 55:12 58:12 75:19 87:16	<b>gathering</b> 51:5 53:13
<b>facility</b> 35:25 40:7	<b>fine</b> 61:20	<b>foundational</b> 63:17, 23	<b>Gco_general@ txdmv.gov.</b> 6:17
<b>Fair</b> 79:20	<b>finish</b> 62:24	<b>fourth</b> 62:1	<b>general</b> 6:22 20:1 30:13 33:16 39:20 44:7,10 45:15 67:21 73:9,17,20
<b>false</b> 45:17 46:24	<b>finished</b> 66:10	<b>frame</b> 76:7	<b>generally</b> 84:11
<b>Fantastic</b> 88:10	<b>fiscal</b> 66:11,13 72:4, 6 74:25 82:11	<b>framed</b> 62:12,13	<b>get all</b> 18:14
<b>farm</b> 26:10	<b>fishing</b> 69:7	<b>fraud</b> 12:19 14:17 39:10 45:8,20	<b>give</b> 34:7 50:15 55:19 60:22 69:8
<b>fashion</b> 49:6 63:16	<b>fleet</b> 40:1 42:21 43:8, 19,23 44:3,10,12,17,	<b>free</b> 52:18	<b>glad</b> 24:3 27:12 34:7
<b>fast</b> 84:7			
<b>faster</b> 64:7			
<b>favor</b> 89:7			
<b>FDMS</b> 65:20			
<b>February</b> 58:19 72:2,12 73:6			

69:6	<b>grammatical</b> 23:19 77:3	<b>Hayden</b> 75:13,14,15, 17 77:8,9,13,15 78:21 79:12	<b>Horn</b> 66:3,24
<b>Glenna</b> 9:10,11,24 10:2,5 61:21	<b>grant</b> 21:9 24:19 29:4 31:25 53:6 57:3 73:17 83:14	<b>hazardous</b> 23:4	<b>hour</b> 88:16
<b>Glenna's</b> 9:14	<b>grants</b> 63:10 64:13, 14,19,24	<b>HB</b> 74:16	<b>hours</b> 36:9
<b>GMTS</b> 64:14	<b>great</b> 11:1 52:17 55:2 61:10 64:25 69:19 70:4 87:22	<b>head</b> 49:14	<b>House</b> 12:25 55:18 66:6 72:23
<b>goal</b> 50:11,15 51:3	<b>greatly</b> 9:24	<b>Healey</b> 20:22,25 31:15 70:3	<b>household</b> 23:4
<b>goals</b> 39:7 76:2	<b>green</b> 7:1	<b>healthy</b> 63:13	<b>Houston</b> 58:24 59:3
<b>God</b> 11:2	<b>growth</b> 72:19 84:18	<b>hear</b> 60:21 68:25 75:13 84:24	<b>However--</b> 28:1
<b>gold</b> 14:14,21 15:14, 15,19 16:4,8,10,18, 22,24	<b>guess</b> 61:14 66:25	<b>heard</b> 20:5 43:5	<b>Hubbard</b> 61:23,24 73:5,11,12 77:20,24 78:7,17 80:12
<b>Gonzalez</b> 81:17,20, 22 82:10 84:1 85:17 86:1,4,8,13,14 87:21, 23	<b>guidance</b> 13:8 35:18 46:25 49:11	<b>heartfelt</b> 9:25	<b>human</b> 10:18
<b>good</b> 6:1 9:5 13:25 19:25 21:2 30:12 33:15 34:8 37:14 42:9 43:2 45:1 55:5 56:2,3 58:8 59:12,15 63:3 67:7 71:19 75:15 77:13 79:24 80:4 81:16,18,20	<b>guided</b> 10:17	<b>heavy</b> 18:10,14,16 33:6	<b>HVAC</b> 62:15
<b>goods</b> 23:4	<b>guidelines</b> 87:3	<b>held</b> 12:5 64:18	<hr/> <b>I</b> <hr/>
<b>governance</b> 82:20, 22,25 86:16,19	<b>guys</b> 85:21	<b>helping</b> 12:25 16:17 17:3 19:21 63:22	<b>ideals</b> 9:14
<b>government</b> 18:12 30:17 39:1 63:15 68:7 88:13	<hr/> <b>H</b> <hr/>	<b>helps</b> 43:15 85:17	<b>identified</b> 41:8
<b>Graham</b> 8:5,21,24 21:5,15,23 24:14,25 25:9 27:17 29:18 32:14 42:18 43:2 52:3 54:10 57:16 60:4 61:1,12 71:1 78:24 79:6,23 80:8 81:3 83:20	<b>half</b> 9:13 68:16,19 73:18 74:4	<b>hey</b> 36:8 61:18	<b>identify</b> 6:17 7:10
<b>GRAHAM-BOARD</b> 8:6 21:3,6,24 24:12, 15 25:10 27:16,18 28:1,8,12 29:19 32:15 42:19 43:18,21 44:2,16 45:1 52:2,4 54:11 57:17 60:5 61:16 67:2 71:2 78:23,25 79:25 80:6, 9 81:4 83:21 84:19 86:5,10	<b>halfway</b> 72:4	<b>high</b> 10:17 14:22 16:13	<b>ignorance</b> 49:4
	<b>Hall</b> 34:3,6,8,10 35:17,19,21 36:3,20 37:13	<b>higher</b> 46:22 82:3 87:11	<b>ii</b> 64:1
	<b>hallmark</b> 9:19	<b>highest</b> 9:14 15:14	<b>illuminate</b> 74:21
	<b>hand</b> 12:13 13:20	<b>highlight</b> 14:24 39:13	<b>impact</b> 9:23 10:17, 21 72:8 74:17 77:2 85:18
	<b>handles</b> 42:25	<b>highlights</b> 72:9	<b>impediments</b> 76:5
	<b>happen</b> 49:15 50:14	<b>highly</b> 16:12	<b>impinge</b> 79:14
	<b>happened</b> 26:23	<b>hinder</b> 51:13	<b>implement</b> 12:25 22:20 41:10 56:4
	<b>happy</b> 28:20 35:15 42:5 44:14 46:7 56:12 74:5 77:6 87:18	<b>historically</b> 69:15 76:6	<b>implementation</b> 17:4 26:5 66:16 72:23
	<b>hard</b> 17:12 19:9 67:10	<b>history</b> 16:20 22:12	<b>implemented</b> 72:22 82:24 86:18
	<b>harm</b> 41:13	<b>hold</b> 86:10	<b>implementing</b> 64:10 87:1,5
	<b>hat</b> 67:10	<b>holder</b> 27:2,11	<b>important</b> 17:3 61:17 79:23
	<b>hate</b> 69:3	<b>holding</b> 19:12 69:1	<b>impose</b> 49:13
		<b>honor</b> 8:19 9:9 18:8	<b>impressed</b> 17:19
		<b>honorees</b> 14:24	<b>imprisoned</b> 23:5,16 26:17 27:4
		<b>honors</b> 14:13	
		<b>hope</b> 61:10 85:17	

<b>imprisonment</b> 22:22 26:12,14,17 28:7	53:13 63:7 64:3,12 66:8 72:1,5,8 82:20	<b>interpret</b> 41:12	<b>job</b> 87:22
<b>improve</b> 39:12	<b>informed</b> 16:3	<b>introduced</b> 26:6	<b>John</b> 61:7 71:17,19, 21 74:14 75:12
<b>improvement</b> 9:23 14:18 16:4,17	<b>infrastructure</b> 62:5 63:18	<b>inventory</b> 13:1 35:9, 24 39:16,21 44:9	<b>Johnston</b> 38:11,12, 13 42:13,18,23 45:3, 11 55:2,4,6 56:15 74:14,20,23 75:9,11
<b>improvements</b> 62:3 83:10	<b>initial</b> 33:25 64:21	<b>investigation</b> 13:10	<b>join</b> 17:6,24 69:7
<b>improving</b> 65:24	<b>initially</b> 20:13 30:19 46:24	<b>investment</b> 15:20	<b>joining</b> 12:4 38:14
<b>incarcerated</b> 27:23, 25	<b>initiative</b> 41:15	<b>involve</b> 64:21	<b>Jones</b> 8:7,22,24 21:25 25:11 28:24 29:20 32:16 35:20 37:5 46:12 47:25 54:12 56:23 57:8,18 60:7 71:3 81:5
<b>include</b> 26:15 40:12 41:4 65:15 83:8,9	<b>initiatives</b> 12:19 15:24 17:2	<b>involved</b> 16:15 36:13 44:17 68:21	<b>JONES-BOARD</b> 8:8 22:1 25:12 28:22,25 29:21 32:17 35:21 36:16 37:3 46:13 47:23 48:2,14,17 49:2 54:13 56:21,24 57:19 60:8 71:4 81:6
<b>included</b> 26:10 42:14 51:8,19 63:11	<b>injured</b> 61:15	<b>involving</b> 43:19	<b>July</b> 62:24 65:18 72:22
<b>includes</b> 7:20 40:2 46:25 72:7 75:25	<b>input</b> 33:24 41:25	<b>issuance</b> 42:25	<b>June</b> 76:6,8 77:23
<b>including</b> 9:13 13:5 15:10 63:24 76:1	<b>Inquiry</b> 66:16	<b>issue</b> 39:20 42:20 43:4 44:7,9,10 84:12, 16	<b>just--</b> 42:7 79:3
<b>incomplete</b> 83:24	<b>inspect</b> 37:1	<b>issued</b> 44:8 72:21	<hr/> <b>K</b> <hr/>
<b>incorporate</b> 34:2	<b>installed</b> 62:16	<b>issues</b> 7:5 44:12 73:25	<b>keeping</b> 10:18
<b>incorporated</b> 35:12 41:25	<b>instance</b> 45:6 47:13, 18	<b>issuing</b> 40:20 43:3 44:9 56:7 66:7	<b>Kevin</b> 18:18
<b>increase</b> 40:12 72:13,16,17 75:5	<b>instances</b> 45:7	<b>item</b> 6:15,18,21 9:1,7 11:6 13:18,22 14:3 19:22 20:2,23 22:12, 18,19 24:6,11 25:3, 23 26:2,3,8 27:15 28:17 30:9,14 31:5,6, 13,14,17 33:12,17 37:17,23 38:8,20,21 39:2 41:24 51:15 54:25 55:10,11 56:16,17,20 57:11 58:5,12,13 59:7 60:20 62:25 63:4 64:1 67:14,18,22 70:1,2,21 71:16,23, 25 75:13,19 77:17 78:18,22 79:23 80:5, 23 85:15 88:11 89:1	<b>key</b> 14:16 34:19 72:9
<b>increasing</b> 12:5 34:22	<b>institutions</b> 87:11, 13	<b>issued</b> 44:8 72:21	<b>kickoff</b> 64:18
<b>Independent</b> 75:2	<b>instructed</b> 67:4	<b>issues</b> 7:5 44:12 73:25	<b>kill</b> 58:23
<b>individual</b> 80:14	<b>instructions</b> 75:22, 23,24 76:9	<b>issuing</b> 40:20 43:3 44:9 56:7 66:7	<b>kind</b> 44:5 48:18 85:18
<b>individual--</b> 28:1	<b>insulated</b> 62:12	<b>issued</b> 44:8 72:21	<b>knowledge</b> 9:22 13:9
<b>individuals</b> 7:4 11:17 12:2 70:10 78:6,9,12,15	<b>insurance</b> 87:6	<b>issued</b> 44:8 72:21	<b>Kodiak</b> 65:15
<b>industry</b> 33:18,23 34:11,13 41:21 47:18 51:2 68:4,10,11,17, 20,21 69:16,18 70:13	<b>integration</b> 65:19	<b>issued</b> 44:8 72:21	<hr/> <b>L</b> <hr/>
<b>informal</b> 23:10 41:23	<b>integrity</b> 9:15 17:10 79:15	<b>issued</b> 44:8 72:21	<b>La</b> 11:14 12:3
<b>information</b> 11:13, 21,24 28:6,9 36:23 42:11 45:10,21,24 46:4,25 47:15 48:22, 25 50:6,17,19,20,23 51:4,5,10 52:25	<b>Intent</b> 38:25	<b>issued</b> 44:8 72:21	<b>laid</b> 23:5 24:1
	<b>Intention</b> 31:22 32:1	<b>issued</b> 44:8 72:21	<b>language</b> 35:1 36:7
	<b>interactions</b> 76:14	<b>issued</b> 44:8 72:21	
	<b>interest</b> 78:5	<b>issued</b> 44:8 72:21	
	<b>interested</b> 6:18 48:4	<b>issued</b> 44:8 72:21	
	<b>interesting</b> 33:22	<b>issued</b> 44:8 72:21	
	<b>interior</b> 62:13	<b>issued</b> 44:8 72:21	
	<b>internal</b> 20:5 81:23, 24 82:1,3,12,14 83:17 86:14 88:3	<b>issued</b> 44:8 72:21	
	<b>internet</b> 48:12 51:8	<b>issued</b> 44:8 72:21	
		<hr/> <b>J</b> <hr/>	
		<b>Jason</b> 81:17,19,20, 22 82:10 83:21 84:1, 25 85:7,8,11,17,20 86:1,8,10,13,14 87:23	

39:12 41:14,18 45:9 46:2 47:13,21 48:16 50:3 52:21	<b>license</b> 22:13,23 23:14 27:2,11 34:23, 25 36:14,15,23,25 39:9,14,16,21,22,24 40:1,4,9,10,11,13,19, 21,22 50:25 55:22,24 58:17 73:14	<b>lots</b> 50:17	<b>manual</b> 66:14 87:7
<b>large</b> 62:15	<b>licensed</b> 55:21 56:2, 3	<b>Lou</b> 11:24 13:3,5,12	<b>manually</b> 85:10
<b>Larry</b> 16:18 17:6 18:6 19:3,19	<b>licensees</b> 74:18	<b>low</b> 41:12	<b>manufacturers</b> 46:3
<b>lasting</b> 9:23 10:21	<b>licenses</b> 55:19 56:7 74:12	<b>Lubbock</b> 12:9	<b>Maritza</b> 18:9
<b>Lastly</b> 40:23 41:13	<b>licensure</b> 55:15	<b>luxury</b> 69:8	<b>MARK</b> 8:8,14 22:1,7 25:12,18 28:22,25 29:21 30:2 31:18,21 32:17,23 35:21 36:16 37:3 46:13 47:23 48:2,14,17 49:2 54:13,19 56:21,24 57:19,25 60:8,15 71:4,10 81:6,12
<b>Laura</b> 19:23,24,25 24:9 28:18 30:12 33:4,10,13,15,16 36:24 37:17,19 42:15 50:9,11 56:16,18 59:13,14 67:20 71:15 80:2,3 88:2,4,8	<b>lift</b> 18:14,16 19:9 33:6	<hr/> <b>M</b> <hr/>	<b>marked</b> 41:8
<b>law</b> 22:22 23:7 50:24 64:23,25	<b>lifting</b> 18:10	<b>made</b> 9:23 13:11 15:19 23:9 61:13 72:13 84:9 87:3	<b>marketing</b> 58:17
<b>lay</b> 55:3	<b>light</b> 7:1	<b>mailing</b> 50:19	<b>Martha</b> 14:25
<b>laying</b> 59:12	<b>limit</b> 51:4	<b>main</b> 39:6	<b>Mary</b> 11:23 13:3,5,12
<b>LBB</b> 76:15	<b>limited</b> 6:24	<b>maintain</b> 15:8,22 16:24 74:3 78:6	<b>matched</b> 30:21
<b>lead</b> 8:21,22 11:3 13:6	<b>lines</b> 15:24	<b>maintained</b> 16:8	<b>material</b> 65:16
<b>leadership</b> 10:16 16:7,11 17:8,12 82:18 85:23	<b>list</b> 50:19 68:22	<b>maintaining</b> 15:24 16:13	<b>materials</b> 68:23,25 70:16 71:23
<b>leading</b> 8:24 10:12 12:19	<b>listed</b> 38:21 55:11	<b>major</b> 47:21 63:18, 22 65:7 73:13,25	<b>matter</b> 28:13
<b>learned</b> 43:3 85:13	<b>literally</b> 61:8,9	<b>majority</b> 35:13 36:18	<b>max</b> 69:20
<b>leave</b> 10:20	<b>live</b> 19:6 65:13,18,23	<b>make</b> 7:8 10:4 18:19 21:3,10 23:11 24:12, 20 27:24 28:22 29:5 31:18,25 38:18 42:22 44:14 50:23,24 52:12,19 53:7 55:8 56:21 57:4 59:17 70:6,8 76:8 79:11 80:6 84:6,8,17 85:24 86:22 88:7	<b>maximum</b> 68:8
<b>left</b> 7:3	<b>load</b> 63:2	<b>making</b> 16:3 68:12 77:3 87:25	<b>MCCS</b> 65:7 66:19
<b>legacy</b> 65:8	<b>lobby</b> 62:2	<b>man</b> 61:10	<b>Mclennan</b> 15:5
<b>legal's</b> 50:11	<b>local</b> 10:12	<b>manage</b> 40:4	<b>Mcrae</b> 8:9 16:4,5,12 17:5 21:17 22:2 25:13 29:22 32:7,18 33:3 54:14 57:20 60:10 67:3 70:7 71:5 74:8 80:22 81:7 85:6 89:6
<b>legislation</b> 56:5 74:16	<b>location</b> 35:9,24 36:1,5,6,8,19 37:1 40:10	<b>manager</b> 12:8,21 18:18 82:3,8	<b>Mcrae-vice</b> 8:10 19:2 21:16 22:3 25:14 29:23 32:6,19 33:4 54:15 57:21 60:11 70:6,9 71:6 74:9 75:8 80:20 81:8 85:7 87:22 89:4
<b>legislative</b> 22:20 55:17 62:19 66:7 76:11 77:1	<b>locations</b> 40:4,5 64:9	<b>managing</b> 39:16 64:24 86:19	<b>means</b> 17:9 62:7 84:10
<b>Legislature</b> 55:17 65:13	<b>long</b> 10:21 17:19	<b>mantra</b> 18:11	<b>measure</b> 76:21,23 77:1
<b>level</b> 14:25 15:4,7, 14,15 16:4,8,18 46:22 76:13	<b>long-term</b> 63:14		
<b>levels</b> 14:14	<b>longer</b> 30:21 43:4 44:4 82:7		
	<b>longest</b> 69:11		
	<b>loss</b> 79:16		
	<b>lost</b> 19:18		
	<b>lot</b> 19:4 37:9 43:16 62:8		

<b>measures</b> 76:4,13, 16,20 79:21	7,8,9,10,11,12 78:23, 24,25 79:5,23,25	<b>misleading</b> 45:17, 20 46:24	30:12 33:15 34:8 39:1 42:9 43:2 55:5 58:8,9 71:19 75:15, 21 77:13 81:19,20
<b>mechanical</b> 62:13, 15	80:6,8,9,24,25 81:1, 2,3,4,5,6,9,10,11,12, 13,14 83:20,21 84:19	<b>missed</b> 9:24	
<b>mechanism</b> 28:2	86:5,10,11 89:5,7	<b>mission</b> 10:15 76:1	<b>motion</b> 10:4 21:4 24:11,13,25 28:21,23 29:9,13 31:17,19 32:5,8 37:22 52:12, 16,19 53:16,21 56:20,22 57:8 59:16, 17 70:6,8,18 80:5,7 89:2
<b>meet</b> 13:14 87:2		<b>mistake</b> 61:13,19	<b>motions</b> 41:23 84:23
<b>meeting</b> 6:3,5,7,9, 12,14,15,23 7:9,15, 21 15:3 23:17 26:24 31:8 38:6 56:5 61:3 63:2 64:18 68:1 69:15 76:14 88:18	<b>members</b> 7:24 9:5 11:25 14:1 17:23 20:21 21:2 24:5 25:3 31:12 32:9 34:9 35:19 37:16 38:12 41:22 42:4,17 45:2 46:11 51:15 52:1,14, 16 55:4,16,20 56:12, 15 58:10 59:10 60:25 61:1 67:9,22,24 68:2, 8,10 69:10,18,19,25 70:10,21 71:20 75:11,16 77:9,14 78:21 79:22 80:22 81:21 83:19 86:3 87:20 89:8	<b>mitigate</b> 84:13	<b>motor</b> 6:3 11:15,19, 22 14:9 16:11 17:13 18:9 20:1 22:17,23, 25 23:2,6,8,12,20 25:24 26:2,6,12,16, 18,19 30:13,16 33:18,21,22 34:10,13 38:10,14,19 40:17 41:21 44:24 50:22 55:6 64:15 65:1,3,5, 11,17 66:16,18 68:4 70:11,13 73:2,9,16 74:11,24 75:2,18 77:16 83:11 86:18
<b>meetings</b> 7:18,20		<b>Mobility</b> 65:16	
<b>meets</b> 40:8		<b>mode</b> 6:11	
<b>member</b> 7:25 8:2,3, 4,5,6,7,8,11,12,13, 14,15,16,21,22,23,24 21:3,5,6,14,17,19,20, 21,22,23,24,25 22:1, 4,5,6,7,8,9 24:12,14, 15,24 25:1,2,5,6,7,8, 9,10,11,12,15,16,17, 18,19,20 27:16,17,18 28:1,8,12,22,24,25 29:10,12,14,15,16, 17,18,19,20,21,24,25 30:1,2,3,4 31:18,20, 21 32:4,9,11,12,13, 14,15,16,17,20,21, 22,23,24,25 35:20,21 36:16 37:3,4 42:7,8, 9,16,18,19 43:2,18, 21 44:2,16 45:1,3,4, 15 46:1,10,12,13,14 47:6,8,9,12,23,24,25 48:2,7,8,9,14,15,17, 18,21 49:2,19 51:1, 12,16,18,19 52:2,3,4, 11,15,17,20 53:15, 17,19,23,24 54:2,5,8, 9,10,11,12,13,16,17, 18,19,20,21 55:25 56:21,23,24 57:7,9, 10,12,13,14,15,16, 17,18,19,22,23,24,25 58:1,2 59:17,18,19, 22,23,25 60:1,2,3,4, 5,7,8,9,12,13,14,15, 16,17,22,24 61:12, 16,18 67:2,11,15,16 69:20 70:19,20,22, 23,24,25 71:1,2,3,4,	<b>mention</b> 88:5	<b>modernization</b> 63:6,9,12 65:7 73:4, 11,19	<b>motions</b> 41:23 84:23
	<b>mentioned</b> 42:21 49:9 51:7	<b>modernize</b> 39:12 40:25 64:19	
	<b>met</b> 19:20 34:14	<b>modernized</b> 66:12	
	<b>method</b> 43:14	<b>modernizing</b> 12:25 65:24	
	<b>methodology</b> 76:24	<b>modernizations</b> 76:8	
	<b>Michelle</b> 11:13,20 12:14,22 13:1	<b>modules</b> 66:11	
	<b>Microsoft</b> 66:8	<b>moment</b> 10:9 37:23 61:5	
	<b>mid-90's</b> 63:15	<b>moments</b> 11:25	
	<b>migration</b> 65:19	<b>Monica</b> 18:9,23	
	<b>milestones</b> 11:8	<b>Monique</b> 37:24 38:10,12,13 42:13,23 45:4,11,13 55:2,4,6 74:14,23 75:9	
	<b>military</b> 55:15,20,24 56:7	<b>monitoring</b> 65:6 67:3	
	<b>million</b> 62:18 65:10 66:6 72:16 73:7,8	<b>Montgomery</b> 16:5,7 17:5	
	<b>minimum</b> 40:8	<b>months</b> 72:3,18 73:21,24 74:1	
	<b>minor</b> 76:22	<b>Moriarty</b> 19:23,25 20:1,21 22:11 24:8,9 28:18 30:10,11,12,13 31:12 33:10,15,16 36:24 37:16,19 42:15 50:9,10,11 56:18 59:14 67:17,20,21 70:1 71:15 80:3 88:4, 8	
	<b>mint</b> 61:13,14 67:5	<b>morning</b> 6:1 9:5 13:25 19:25 22:16	
	<b>mints</b> 66:25		
	<b>minute</b> 7:3 18:6 37:24,25 38:1 67:2		
	<b>minutes</b> 6:25 7:2		

<b>MVIRAC's</b> 34:17	<b>numbers</b> 45:23 83:24 84:24 85:3	42:8 45:3,15 46:14 47:8,24 48:8,9,18 49:19 51:2,12 52:12, 15,18 53:16 54:16 57:22 59:23 60:12 71:7 81:9 89:7	13:2,13 14:14 17:8
<hr/> <b>N</b> <hr/>	<hr/> <b>O</b> <hr/>	<b>OMUMU-BOARD</b>	<b>oversight</b> 13:8
<b>names</b> 11:18 51:25	<b>objective</b> 82:1,21 83:3,13 86:17 87:12	8:12 22:5 25:16 29:10,25 32:21 42:9, 16 45:4 46:1,10 47:6, 9,12 48:7,9,15,21 52:11,20 54:17 57:23 59:22 60:13 71:8 81:10 89:5	<b>owner</b> 12:20
<b>narrowing</b> 72:14	<b>objectives</b> 76:2	<b>one-on-one</b> 49:24	<hr/> <b>P</b> <hr/>
<b>nay</b> 89:9	<b>obligations</b> 73:17	<b>ongoing</b> 83:23 84:6	<b>p.m.</b> 88:21
<b>necessity</b> 20:11,15	<b>obsolete</b> 63:16	<b>online</b> 51:11	<b>pace</b> 84:8
<b>negotiation</b> 47:15 49:1	<b>obtain</b> 40:2 52:25	<b>open</b> 6:2 15:24 20:19 31:10 35:11 36:8 69:24 82:16,17 83:24 88:17,22	<b>package</b> 38:23 41:13 42:1,6 55:13
<b>negotiations</b> 48:24	<b>occupancy</b> 62:2,22	<b>operation</b> 22:22 23:2,7 24:1 26:8,18	<b>Palmer</b> 18:9
<b>neighboring</b> 15:10	<b>Occupations</b> 55:14	<b>operational</b> 9:18 16:17	<b>Palomarez</b> 11:17
<b>network</b> 63:24 64:5	<b>occur</b> 23:24 48:24	<b>operations</b> 12:17 39:10 60:20 61:2,12, 22 71:22 73:2 78:7	<b>panel</b> 45:3 49:4
<b>news</b> 10:7 67:23	<b>occurred</b> 77:23	<b>opportunities</b> 16:1 69:9	<b>parking</b> 62:8
<b>nice</b> 69:8	<b>occurs</b> 51:6	<b>opportunity</b> 14:5 20:2 27:19,24 28:11 30:14 33:17 37:7 42:10 52:6 61:6 67:22 69:2,12	<b>part</b> 28:4 33:20 36:3, 6 42:14 43:8 44:22, 24 64:16
<b>night</b> 86:20	<b>October</b> 23:8	<b>Opposed</b> 89:9	<b>participant</b> 15:1
<b>Ninety</b> 62:19	<b>offense</b> 22:13 23:21 26:17	<b>order</b> 6:6 19:7 50:6 59:1 61:19 78:3	<b>participated</b> 61:2
<b>Ninety-five</b> 62:11	<b>offenses</b> 23:20,24	<b>ordered</b> 44:20	<b>partner</b> 16:1 63:21
<b>Noemi</b> 11:19	<b>offer</b> 51:11	<b>organization</b> 10:12	<b>partners</b> 16:13 17:18,20 64:23
<b>non-</b> 77:4	<b>offered</b> 14:8	<b>original</b> 30:22 77:23	<b>partnership</b> 15:9 17:2 37:10
<b>non-substantive</b> 24:20 29:5 57:4	<b>office</b> 6:8 15:2,8 16:9,12,20 18:11,12 19:6 21:11 24:21 29:6 32:2 35:25 41:15 53:9 57:5 62:1 82:5,6 85:9,12 86:15, 23,24	<b>outdated</b> 64:5,14 66:14	<b>parts</b> 75:12 76:10
<b>nonsubstantive</b> 53:7	<b>officer</b> 9:9 23:14 34:10 37:8 63:7 64:3, 12 75:17 77:16 78:1, 4,10,12,14 80:13,15	<b>outfitter</b> 43:11	<b>passenger</b> 23:3
<b>north</b> 62:3	<b>offices</b> 14:10,19 18:16,20 64:6	<b>outlier</b> 47:17	<b>past</b> 10:13 56:3 74:24
<b>notable</b> 15:19	<b>officially</b> 80:14	<b>outstanding</b> 10:10	<b>patience</b> 38:5
<b>notably</b> 16:9	<b>offline</b> 44:22		<b>payment</b> 65:20 87:10
<b>note</b> 6:6 35:12	<b>Ohio</b> 49:15		<b>payroll</b> 73:14
<b>notice</b> 6:7 21:7,11 26:21 27:9 31:22 32:1 38:25	<b>Oklahoma</b> 49:16		<b>peer</b> 81:25 82:7
<b>noticed</b> 74:9	<b>omissions</b> 46:25		<b>peerless</b> 82:9
<b>notification</b> 26:15 28:6 35:5 36:13	<b>omitted</b> 45:21		<b>people</b> 58:21 59:5 69:5,13
<b>notify</b> 26:12,14 27:4, 11 28:2 36:17	<b>Omumu</b> 8:11 22:4 25:15 29:12,24 32:20		<b>percent</b> 62:11,12,19, 21
<b>November</b> 73:1			<b>performance</b> 12:20 13:18,22 14:6,7,15, 16 15:15 16:14 76:4, 12,16,20,21,23 77:1
<b>number</b> 9:2 14:3 16:4 26:16,23 28:17 38:9,21 39:2 55:11 58:12 72:20 74:17,18 76:22 83:23 89:1			

<b>performed</b> 85:15	19,20,24 59:3,4,20 73:14	<b>preceding</b> 26:8	<b>prioritize</b> 15:20
<b>performing</b> 84:21		<b>precision</b> 9:20	<b>priority</b> 85:1
<b>period</b> 72:2 75:25	<b>plates</b> 35:7,24 36:1, 5,15 39:9 40:4 42:20	<b>predicted</b> 74:2	<b>prison</b> 27:6,19,20 28:10
<b>permanent</b> 34:25 41:4	43:1,3,4,9 44:3,7,10, 12,17,19 58:17 72:22	<b>predominantly</b> 26:11	<b>prisons</b> 27:22
<b>permission</b> 7:12 13:15 17:24 38:18 55:8	<b>platform</b> 65:9	<b>preemptive</b> 79:21	<b>problem</b> 67:9
<b>person</b> 50:5 52:24	<b>play</b> 17:2 43:25	<b>prefer</b> 43:6	<b>procedures</b> 30:21
<b>person's</b> 52:24	<b>played</b> 12:21	<b>Premise</b> 41:2	<b>proceed</b> 42:1 56:9
<b>perspective</b> 28:13 50:11 51:2	<b>pleased</b> 17:5	<b>prepared</b> 52:13	<b>proceeds</b> 73:4
<b>pertain</b> 6:21	<b>pleasure</b> 9:6 37:13	<b>preparing</b> 75:23	<b>process</b> 35:18 36:22 38:18 42:4 43:4,16 44:3,17 54:24 55:8, 24 56:11 63:20 64:19 83:1,4,10 86:22
<b>pertains</b> 34:22	<b>pledge</b> 8:21,22	<b>present</b> 8:1,2,4,6,8, 10,12,14,16 22:14 34:4,17 35:7	<b>processed</b> 43:12,15
<b>pertinent</b> 7:5	<b>pledges</b> 8:20,24	<b>presentation</b> 7:22 34:16 59:7 75:12 87:18	<b>processes</b> 13:1 17:3 43:11 55:22 56:6 83:5,6,14,16 85:9
<b>phase</b> 62:24 63:17 64:9 65:11,17 82:21 83:2,13	<b>plumbing</b> 62:14	<b>presented</b> 23:7 34:1,20 39:1 41:24 52:22 53:2 59:20 63:6 70:15	<b>processing</b> 14:17
<b>phases</b> 65:10	<b>podium</b> 7:1 19:24	<b>presenters</b> 7:16	<b>procurement</b> 63:19, 20,23
<b>phones</b> 6:10	<b>point</b> 24:8 50:7 70:4 72:4,13,17 73:24 77:22 87:24	<b>presenting</b> 81:23	<b>procurements</b> 63:19
<b>photos</b> 13:15	<b>pointing</b> 68:2	<b>presiding</b> 34:10 37:8	<b>produced</b> 44:20
<b>physical</b> 41:6 43:17	<b>pop</b> 50:13	<b>press</b> 68:24	<b>product</b> 12:20
<b>physically</b> 36:1,12, 19	<b>popular</b> 59:6 69:7	<b>pretty</b> 79:2,3,8	<b>production</b> 66:13 73:15
<b>piece</b> 45:6	<b>portion</b> 6:22	<b>prevent</b> 44:9	<b>profession</b> 55:21
<b>pieces</b> 50:23	<b>pose</b> 41:12	<b>Prevention</b> 64:15 73:3,10,16 83:12	<b>professionalism</b> 9:22
<b>pile</b> 85:19	<b>position</b> 74:4	<b>previous</b> 82:2	<b>program</b> 12:18,20 13:19,23 14:7,8,10, 13 15:1,3,15,18 16:15,21 43:23 44:24 49:16 63:14 73:16 86:25 87:2
<b>pilot</b> 17:1	<b>positions</b> 12:5	<b>previously</b> 15:6,18 16:21 56:2	<b>programs</b> 12:17 17:1 86:19
<b>place</b> 6:10 36:18 51:6 59:1 62:6 85:21	<b>positive</b> 10:21 73:24 87:8	<b>price</b> 48:11,12,23 50:6 53:1	<b>progress</b> 63:24
<b>plan</b> 67:5 75:21,22, 24,25 76:3,5,7,9,10, 16,18 77:4,7	<b>possibility</b> 50:16	<b>pricing</b> 48:11 50:18 53:14	<b>progressed</b> 15:17
<b>planned</b> 63:13	<b>postage</b> 73:14	<b>primarily</b> 34:20	<b>progressing</b> 62:14
<b>planning</b> 77:10	<b>posted</b> 36:9 58:18	<b>prior</b> 22:21 65:23 72:17 75:23,24 76:6	<b>prohibit</b> 48:22
<b>plans</b> 76:6	<b>potential</b> 31:9 49:24 70:10	<b>priorities</b> 85:2	
<b>plate</b> 34:23,25 35:5, 6,9 36:11,18,25 39:14,16,18,20,21, 22,24 40:1,5,11,13, 19,21,22 43:7,15,17 44:2 58:5,15,16,17,	<b>potentially</b> 50:20	<b>prioritization</b> 82:23	
	<b>power</b> 62:7		
	<b>PQRP</b> 13:15		
	<b>practical</b> 34:21		
	<b>practices</b> 14:15 20:4,5,15 46:16 82:23		
	<b>preamble</b> 24:21 29:5 53:8 57:4		

<b>prohibited</b> 47:16	27:24 37:11 47:2	21,25 49:11 60:6	74:8,9,14 75:11
<b>prohibiting</b> 51:8	50:5 51:9 52:25	84:2	<b>Randy</b> 15:4
<b>prohibition</b> 51:20, 21,23	83:15	<b>puts</b> 48:19 68:8	<b>rapid</b> 84:8
<b>project</b> 61:24 62:22	<b>provided</b> 7:1 41:19, 23 63:7 64:3,13 65:2	<b>putting</b> 45:17	<b>re-adopt</b> 20:18
63:12 64:8 65:3,7,10	66:4 80:18		<b>reach</b> 69:20
66:5,10,19 73:4,5,11, 12,13,19 77:21,25	<b>provider</b> 10:13	<hr/> <b>Q</b> <hr/>	<b>reached</b> 11:7 85:8
78:6,7,17 80:12,18	<b>providing</b> 15:3 41:3	<b>Q2</b> 82:13	<b>reaching</b> 84:21
82:2,8,20,22,24 83:3	56:8	<b>qualified</b> 69:5	<b>readability</b> 39:12
<b>projects</b> 60:20 61:2, 11 63:4,23 64:2	<b>provision</b> 49:19	<b>quality</b> 13:19,22	<b>readily</b> 44:8
65:23 84:4	<b>provisional</b> 34:23	14:6,7 15:3 81:25	<b>readopt</b> 30:24
<b>promulgate</b> 49:5	35:6 39:18 42:20	<b>quarter</b> 82:15	<b>readoption</b> 21:7,11
<b>proposal</b> 23:18	43:1,7 55:19 56:7	<b>question</b> 42:8 45:5, 15 47:24 48:1 49:3	<b>ready</b> 62:2,9 69:6
38:11 41:2,17 52:6	<b>provisions</b> 41:24	51:17 74:8,15 79:1, 20	<b>reapplication</b> 16:22
53:22 54:2,3 56:6	45:16 49:11,18	<b>question--</b> 78:25	<b>reapplied</b> 15:7 16:8
<b>proposals</b> 39:14	<b>Pruitt</b> 61:8	<b>questions</b> 20:19,21	<b>reappoint</b> 69:12
46:9	<b>public</b> 6:6,22 9:15	21:2 24:4,5 27:13,14	<b>reason</b> 27:7
<b>propose</b> 30:15 31:6	10:13 12:4,15,16	28:15 31:10,12	<b>reasons</b> 20:13 26:7
39:7	14:23 17:10 20:16,22	35:16,19 37:16 42:5, 18 45:3 46:12 51:15	30:19,20,22
<b>proposed</b> 23:16	23:17,22 24:7,9	52:1,15,16,18 56:13, 15 59:8,11 62:25	<b>reassigned</b> 39:23
24:16 26:23 27:1	26:24 28:16,18 31:7, 13,15 35:11 36:8	63:3,25 66:1,24	<b>recall</b> 20:8 31:1
29:1 31:22 32:1	37:18,19 42:3 56:10, 16,18 58:18 59:13,14	67:16 69:24 70:1	<b>receivable</b> 65:21
38:24 39:5,15,17	62:17 68:20 69:17,19	74:6 75:11 77:6,9	66:5
40:3,10,14,15,18,23	70:2,3 77:20 78:2	78:19,21 79:23	<b>Receivables</b> 83:2
41:20 42:1 45:9,18	80:2,3,18 87:9 88:2, 4,7,8,18	83:17,20 86:4 87:19, 21	<b>receive</b> 42:2 45:19
49:22 50:3,8 52:21	<b>public-facing</b> 36:6	<b>quick</b> 61:5	56:10 87:17
53:1,3 56:25 58:16, 20 59:4	<b>publication</b> 21:8	<b>quickly</b> 37:7	<b>received</b> 23:17
<b>proposes</b> 38:23	24:18 29:3 31:24	<b>Quintero</b> 58:6	26:24 45:24 61:3
55:13	42:2 53:5 56:9 57:2	<b>Quintero</b> 13:21,23, 25 14:2 18:1 38:16	66:5 86:20
<b>proposing</b> 39:3,5	<b>purchase</b> 43:23	42:25 43:2,20 44:1,7, 23 58:7,8,11,24 59:2, 11	<b>receiver</b> 35:3
49:20 76:21	44:10,11 49:1	<b>quit</b> 86:12	<b>receives</b> 43:17
<b>proprietor</b> 23:12	<b>purchased</b> 39:23,25	<b>quorum</b> 8:18	<b>receiving</b> 44:12 45:7
26:11	<b>purchaser</b> 39:21		68:19
<b>prospective</b> 49:25	44:18,19 51:9 52:25	<hr/> <b>R</b> <hr/>	<b>recent</b> 61:23 74:16
51:9 52:24	<b>purchasing</b> 43:9	<b>Rachel</b> 11:22	<b>recessed</b> 88:18
<b>protect</b> 39:10 41:1	<b>purpose</b> 84:20	<b>raise</b> 12:13	<b>recipient</b> 14:20,21
50:22	<b>purposes</b> 21:12	<b>Ralston</b> 71:18,19,21	<b>recipients</b> 14:6,13, 21 15:14 17:9,15 19:14
<b>protecting</b> 48:16	24:22 29:7 32:3 53:9		<b>recognition</b> 11:7
<b>Protection</b> 68:3	57:6		13:19,22 14:6,7,16,
70:12	<b>pursuant</b> 28:6		
<b>protections</b> 45:8	<b>pursuing</b> 10:11		
<b>proud</b> 15:13	17:20		
<b>provide</b> 19:7 26:22	<b>put</b> 31:6 33:7 47:17,		

19 15:18 16:22	<b>redundancies</b> 76:4	<b>relations</b> 10:8,10,20	<b>request</b> 42:1 47:14 58:14 66:8 77:2
<b>recognitions</b> 13:23	<b>redundant</b> 41:17	<b>relationship</b> 15:23 16:25	<b>requesting</b> 45:10 50:5 76:18,20
<b>recognize</b> 10:7 11:8 14:5,23 15:13 18:7	<b>refer</b> 36:20	<b>relative</b> 26:9 47:17	<b>requests</b> 44:19 56:9
<b>recognized</b> 7:13 17:22 18:8	<b>reference</b> 23:21,22 27:8	<b>released</b> 76:10	<b>require</b> 27:9 55:19, 23
<b>recognizes</b> 14:10	<b>referenced</b> 26:7	<b>reliable</b> 64:7	<b>required</b> 26:15 27:4 31:4 35:7 36:17 41:6, 8 46:18 65:12
<b>recognizing</b> 33:3	<b>referred</b> 40:5	<b>remain</b> 82:16,17 84:4	<b>requirement</b> 30:23 51:9 69:16
<b>Recommend</b> 24:3 27:12	<b>referring</b> 45:25	<b>remaining</b> 53:3 64:11 73:8	<b>requirements</b> 35:10 36:13 40:7,8 41:2,4,5 55:14 56:7 72:24 87:14
<b>recommendation</b> 23:11 34:21 36:7 80:10	<b>refine</b> 17:3 41:2	<b>remark</b> 87:25	<b>requires</b> 26:11 30:18 31:3 52:24
<b>recommendations</b> 23:9 33:13,18,24 34:2,5,18 35:1,13 82:13,15,16,17 83:9, 15,24 84:9,11,12,16, 22 87:4,17	<b>reflect</b> 8:18 17:11	<b>remarkable</b> 9:25	<b>requiring</b> 35:10
<b>recommended</b> 21:8,11 24:18,21 29:2,6 31:23 32:2 34:19,22 53:5,8 57:1, 5 68:15,22 87:6	<b>Reflecting</b> 16:10	<b>remarks</b> 17:16 42:4 56:12 74:5 77:5	<b>research</b> 41:9
<b>recommending</b> 20:17 31:4	<b>reflects</b> 9:14 14:22 20:14 72:24,25	<b>remind</b> 7:16	<b>residents</b> 15:4,21
<b>reconciliation</b> 83:5	<b>regard</b> 68:13	<b>removable</b> 41:7	<b>resign</b> 69:4
<b>reconsideration</b> 52:8	<b>regional</b> 12:8,9,10 19:8	<b>removal</b> 35:7	<b>resigns</b> 69:22
<b>reconvene</b> 88:17	<b>Register</b> 21:9,13 24:19,23 29:3,7 31:7, 24 32:3 42:2 53:6,10 56:10 57:2,6	<b>renewal</b> 61:23,24 73:5,11,13 75:2 77:21,25 78:7,17 80:12	<b>resolution</b> 77:21,23 78:8,15 79:6,7 80:10
<b>reconvening</b> 38:5	<b>registers</b> 44:18	<b>reorganization</b> 82:5	<b>resource</b> 13:11
<b>record</b> 6:6 7:7,10 8:17 9:5 34:10 38:2,7 40:10 42:13 47:11 48:10 50:23 52:12 55:5 71:20 74:23 75:16 77:14 81:22 86:13 88:20,23 89:11	<b>registration</b> 6:16 11:14,18 12:6 14:3, 12 23:6 38:17 40:23 42:24 44:1 58:11 63:4,8 68:6 70:14 72:20 73:3 83:4	<b>repeal</b> 30:23 41:17	<b>resources</b> 15:11
<b>Records</b> 40:17	<b>regularly</b> 16:1	<b>repeals</b> 24:17 38:23 39:4,6 53:4	<b>respond</b> 7:25
<b>recovered</b> 76:22	<b>regulated</b> 68:9,18	<b>replace</b> 63:14 64:14 65:8 66:20	<b>responsibilities</b> 22:25 39:9
<b>recycle</b> 36:7	<b>regulating</b> 53:13	<b>Replacement</b> 63:5	<b>responsibility</b> 12:6
<b>red</b> 7:3	<b>regulation</b> 23:8 33:18,23 34:11,13 41:22 46:22 67:25 68:5,14,18 70:11,13	<b>report</b> 9:2 67:9,15 71:24 72:1,4,7,10 76:4 82:25 83:6,8,14 84:11 86:20,21	<b>restate</b> 48:18
<b>reduce</b> 83:23	<b>regulations</b> 13:10 47:5	<b>reporter</b> 7:10,14	<b>resulted</b> 22:22
<b>reduction</b> 75:3,4	<b>regulatory</b> 41:15 49:12	<b>reporting</b> 82:21 83:2,13	<b>results</b> 10:14
	<b>reissuing</b> 40:22	<b>reports</b> 8:25	<b>retail</b> 39:17 43:19
	<b>related</b> 26:5 34:12 35:1 48:11 61:23 73:12 77:18 80:17	<b>represent</b> 15:14	<b>retire</b> 66:14
	<b>relates</b> 36:4	<b>representative</b> 12:7 26:20 27:5,10 52:24	<b>retirement</b> 9:9 10:2, 4
		<b>representing</b> 6:19	<b>return</b> 52:7
		<b>represents</b> 72:3	<b>revenue</b> 72:11,15, 18,24 73:9,17,20

<b>revenues</b> 71:24 72:5,9,14 73:22 74:1,11	33:5,20,25 34:19 35:13 36:3,10 38:20, 23 40:7 41:13,14 42:6 45:9 48:15 49:21 55:10,13 68:1	<b>SCHLOSSER-BOARD</b> 8:16 22:9 25:1,20 30:4 32:25 54:21 57:9 58:2 59:17,19 60:17,24 61:18 67:11 71:12 81:14 86:11	<b>service</b> 9:12,15 10:1,10,12,16 11:7, 10,12,16,20,22,23 12:7,9,13 13:2,4,13 14:11,23 15:3,12,20 16:11 17:8 19:9 65:24 68:3 70:12
<b>review</b> 18:21 20:3,8, 10,11,12,18 30:10, 15,25 31:6,22 32:1 33:5,17,20,24 34:14 38:25 42:11 53:11 81:25 82:7,12,14 83:1,3,14 86:22,25	<b>ruled</b> 82:6	<b>searchable</b> 87:7	<b>services</b> 11:13,21, 24 12:10 14:12 63:21 68:11 73:15
<b>reviewed</b> 20:9 31:1 39:2 83:7	<b>rulemaking</b> 38:18 42:3 55:8 56:11	<b>searching</b> 82:8	<b>servicing</b> 9:6 80:14
<b>reviews</b> 20:6 45:22	<b>rules</b> 7:17,18,22 20:3,7 23:1,25 27:1 30:16,18,20,23 33:22 38:25 39:7,15 40:24 41:1,16,17,19,20 46:17 47:2,5 48:5 49:5 50:2,21 51:1 53:11 55:14 56:4	<b>Seberina</b> 11:17	<b>session</b> 22:20 55:18 62:19 66:7 88:12,13, 16,17,19,22 89:1
<b>revised</b> 79:7	<b>run</b> 7:9 47:3	<b>seconds</b> 10:5	<b>sessions</b> 64:21
<b>revisions</b> 76:8	<b>runs</b> 62:14	<b>Secretary</b> 6:8 21:12 24:22 29:6 32:2 53:9 57:5	<b>set</b> 9:17 30:24 36:25 68:7
<b>revocation</b> 22:22	<hr/> <b>S</b> <hr/>	<b>Section</b> 12:11 13:7 34:22 35:6,11 36:4 57:1	<b>share</b> 12:1
<b>revoke</b> 23:14	<b>Sabine</b> 14:25 15:4	<b>sections</b> 24:16 35:3, 8 38:23 39:4,5 53:4 76:1 88:14	<b>sharing</b> 15:11
<b>revoked</b> 23:7	<b>sad</b> 10:7	<b>secure</b> 65:9	<b>SHARLA</b> 8:12 22:5 25:16 29:10,25 32:21 42:9,16 45:4 46:1,10 47:6,9,12 48:7,9,15, 21 52:11,20 54:17 57:23 59:22 60:13 71:8 81:10 89:5
<b>rewrite</b> 65:3,7 66:19	<b>sadly</b> 79:18	<b>security</b> 40:8 63:24 64:20 65:25 87:10	<b>she'll</b> 63:2
<b>Riggs</b> 15:5	<b>safe</b> 67:17	<b>seeking</b> 16:1 50:3	<b>sheet</b> 6:16 7:6
<b>risk</b> 41:12 82:17,19 84:13 86:24 87:2,3,7	<b>Safety</b> 12:4,16	<b>segment</b> 77:10	<b>shift</b> 85:1
<b>Roesler</b> 8:13 22:6 25:17 30:1 31:20 32:5,22 54:18 57:24 60:14 61:1 71:9 81:11	<b>sales</b> 39:17 45:18 49:25 50:6 52:25	<b>selected</b> 66:8 72:8	<b>shipment</b> 35:5
<b>ROESLER-BOARD</b> 8:14 22:7 25:18 30:2 31:18,21 32:23 54:19 57:25 60:15 71:10 81:12	<b>Salvage</b> 55:9	<b>selection</b> 63:20	<b>shippedand</b> 44:21
<b>role</b> 12:11,21,24 17:3	<b>sanction</b> 40:18	<b>sell</b> 50:20	<b>shoes</b> 61:8
<b>roll</b> 7:24	<b>sat</b> 85:12	<b>semi-annual</b> 71:24	<b>shop</b> 43:10
<b>rolls</b> 69:3	<b>satisfaction</b> 14:17 76:3	<b>Senate</b> 22:20,21,24 26:5 55:18 65:12	<b>shopping</b> 47:20
<b>rooftops</b> 35:23	<b>savings</b> 51:11	<b>send</b> 6:16	<b>shortages</b> 15:11
<b>room</b> 6:12	<b>schedule</b> 61:24 78:6	<b>senior</b> 83:7	<b>show</b> 11:9 69:4
<b>rough</b> 62:13	<b>scheduled</b> 65:11,13 66:20	<b>sense</b> 16:16 48:16	<b>showing</b> 51:2
<b>RSC</b> 12:8 18:17,18	<b>Schlosser</b> 8:15 22:8 25:2,19 30:3 32:24 54:20 57:10 58:1 59:18 60:16,22 67:15,16 71:11 81:13	<b>separate</b> 77:22	<b>shown</b> 15:2 48:12
<b>RTS</b> 63:5,9,12,14,22 73:10,19	<b>Schlosser's</b> 67:4	<b>September</b> 56:5 72:2	<b>shows</b> 41:9
<b>rule</b> 6:24 19:22 20:3, 12,17 23:13 26:11,22 28:5 30:10,15 31:6		<b>serve</b> 17:10 27:19 61:10	<b>side</b> 6:12 72:11 73:6
		<b>served</b> 9:17 12:9,18 13:6 15:5,16 16:5,19	<b>sign</b> 78:9 79:11,16 80:16
		<b>serves</b> 12:12,23	<b>signage</b> 41:3,5,9

<b>signature</b> 77:18,24 78:8 80:11	<b>speaking</b> 6:20 7:11, 13 46:23 49:19	<b>starting</b> 71:23 74:25	<b>strengthened</b> 9:16 10:19
<b>signed</b> 64:17	<b>specialist</b> 12:18 13:6	<b>starts</b> 22:18 26:2	<b>stretch</b> 20:10
<b>significant</b> 12:24 34:21 39:13 75:1	<b>specialty</b> 58:5,14,17 59:20	<b>state</b> 6:8 7:7 8:19 9:12 11:11,20,23 12:13 13:4,10 14:19 17:4 20:6 21:12 24:22 27:23 29:7 32:2 49:17 53:9 56:2 57:5 64:20,24 77:25 82:5,6 86:15,23 87:11,13	<b>strike</b> 52:21 53:1
<b>silent</b> 6:11	<b>specific</b> 6:18,21 45:23 47:12 49:12,17 50:2	<b>state's</b> 58:17	<b>strong</b> 14:22 15:2,9, 22 16:16,20 45:9 74:3
<b>silver</b> 14:14,20 15:4, 7,18	<b>specifically</b> 33:6 41:3 46:6 74:11 83:4 85:15	<b>stated</b> 7:6 46:2	<b>structure</b> 62:10 76:2,12,19
<b>simply</b> 51:4	<b>specificity</b> 47:2,5	<b>statement</b> 76:1	<b>structured</b> 82:23
<b>sincere</b> 17:14	<b>spent</b> 12:16	<b>states</b> 47:18,19,20 48:24 49:6,12 53:12	<b>structures</b> 76:17
<b>single</b> 9:21 18:11 76:21	<b>spouse</b> 55:25	<b>statewide</b> 12:17,22 13:1	<b>stuff</b> 18:14,21
<b>sir</b> 24:9 28:18 37:19 53:19 56:18 59:14 60:23 67:20 70:3 71:18 79:5 80:3 88:4, 8	<b>spouses</b> 55:16,20	<b>statistician</b> 12:18	<b>Subchapter</b> 40:24
<b>site</b> 62:4,24	<b>spring</b> 87:25	<b>statistics</b> 72:8	<b>submission</b> 27:2
<b>sites</b> 64:11	<b>squiggly</b> 60:7	<b>status</b> 16:9 63:8,13 81:23	<b>submit</b> 27:7 40:9 48:4 75:23 76:11 78:2
<b>situation</b> 48:5	<b>staff</b> 13:8 15:12 18:21,23,24 20:17 21:8 24:18 29:3 31:24 34:1,17,20 35:11,12 36:10,21 52:7,22 53:2,5,11 57:1 59:20 61:3 68:12 76:13 84:25	<b>statutes</b> 53:12	<b>submitted</b> 26:21 77:1,19
<b>slate</b> 68:16	<b>staff's</b> 80:10	<b>statutory</b> 20:14 23:22 30:21 58:15 69:15	<b>subsection</b> 51:6
<b>slowly</b> 7:11	<b>stage</b> 65:19	<b>steadfast</b> 9:16	<b>substantial</b> 79:3
<b>smoothly</b> 7:9	<b>stakeholders</b> 13:9, 12	<b>steps</b> 11:3 64:21	<b>substantive</b> 21:10 41:21 51:20,23 77:5
<b>sole</b> 23:12 26:11	<b>stand</b> 8:19 9:11	<b>stewardship</b> 9:19	<b>successful</b> 17:4 39:8
<b>solution</b> 64:10	<b>standalone</b> 72:7	<b>stolen</b> 76:22	<b>successfully</b> 15:7 16:8 66:12
<b>sooner</b> 31:3	<b>standard</b> 9:18 14:22 15:14 41:11 43:4 44:10,13 49:6	<b>Stone</b> 14:25 15:2	<b>sufficient</b> 73:22
<b>SORM</b> 86:24 87:3	<b>standards</b> 13:10 15:3 16:13 40:8 64:20 82:2	<b>storage</b> 35:9 36:11, 18,25 40:6	<b>suggested</b> 34:24
<b>Sounds</b> 45:1	<b>standing</b> 56:2,3	<b>store</b> 40:4	<b>suggestions</b> 33:25
<b>source</b> 50:20	<b>stands</b> 16:9	<b>stored</b> 36:15	<b>suites</b> 62:1
<b>south</b> 62:4,8	<b>Starlink</b> 64:7	<b>strategic</b> 75:20,22, 24 76:5,9,10,16,18 77:7,10	<b>summary</b> 74:10
<b>space</b> 31:2	<b>start</b> 12:2 47:15 68:18 84:3	<b>strategies</b> 76:3	<b>summer</b> 23:17 26:24
<b>spaces</b> 41:8		<b>streamline</b> 39:12 41:16,18	<b>Super</b> 21:1
<b>spamming</b> 50:12 51:5		<b>streamlines</b> 41:13	<b>supervise</b> 7:19
<b>speak</b> 6:14 7:11,12, 13 11:25 45:16 49:14 64:22			<b>support</b> 13:8 16:3 17:1 18:15 39:10 46:2 65:5 66:22 73:22 79:3,6 83:11 86:2
<b>speaker</b> 6:16,25 7:2, 21			<b>supportable</b> 65:9
<b>speaker's</b> 7:3			
<b>speakers</b> 7:5			

<b>supporting</b> 12:22 15:10 40:11	82:20	<b>thought</b> 33:22	<b>total</b> 39:3 72:15 73:6, 7
<b>surprises</b> 73:25	<b>temporarily</b> 55:21	<b>thoughts</b> 12:1 79:4	<b>tough</b> 9:8 11:17
<b>sustainable</b> 65:9	<b>temporary</b> 39:8 40:12 44:1,2	<b>thousands</b> 20:6	<b>Town</b> 59:3
<b>sustained</b> 16:7	<b>term</b> 15:8 16:23	<b>throw</b> 61:13	<b>TPFA</b> 62:17 77:19 78:18
<b>syntax</b> 77:4	<b>terminated</b> 87:14	<b>throwing</b> 86:12	<b>track</b> 19:18
<b>system</b> 62:15 63:5, 9,11,14 64:14,15,18 65:3,8 66:5,7,9,10, 12,18,24 73:3 83:4 85:24 87:15	<b>terms</b> 69:11 74:15	<b>thrown</b> 61:14 66:25	<b>tracking</b> 51:10 63:11 64:13 66:14 85:10
<b>systems</b> 12:22 66:14	<b>testers</b> 65:15	<b>ticketing</b> 83:6,10	<b>trade</b> 46:16,21 47:1 49:10
<hr/>	<b>testing</b> 65:14,22	<b>time</b> 7:1,3,4 9:21 11:2,8 15:1 17:19 19:5,8,18 20:10 35:15 37:12 43:23,24 44:22 67:1,10 72:13, 17 76:7 79:9 83:23 84:5	<b>training</b> 65:16,22
<hr/>	<b>Texans</b> 58:25 59:3	<b>timeframe</b> 56:8	<b>tranquil</b> 67:14
<hr/>	<b>Texas</b> 6:3 8:22 11:12 12:4,15 13:5 17:13 21:7,9,12,13 24:17, 18,22,23 27:22 29:2, 3,6,7 31:7,23,24 32:2,3 34:15 38:20 41:14 42:2 47:17,19, 20 48:19 49:5,17 53:4,6,8,9,10 55:10, 14,16 56:3,10,25 57:2,5,6 58:19 62:16 66:8 75:18 77:20 78:2 80:18 87:2,8,11 88:13	<b>timelines</b> 34:21	<b>transaction</b> 40:21 43:19 49:25
<hr/>	<b>text</b> 24:21 29:5 34:1, 19 35:13 57:4	<b>timely</b> 14:17	<b>transactions</b> 43:6, 12 44:13 72:20
<hr/>	<b>thankful</b> 17:19 33:7 85:20	<b>timer</b> 6:25	<b>transcribing</b> 7:15
<hr/>	<b>That's--</b> 85:21	<b>times</b> 20:6 85:11	<b>transferred</b> 87:15
<hr/>	<b>that--</b> 84:10	<b>timing</b> 7:22	<b>transition</b> 39:8,14 40:11
<hr/>	<b>theft</b> 64:24	<b>title</b> 11:14,18 12:6 14:12 38:16,19 40:23 42:24 55:9 63:5,9 73:3 83:4	<b>transparency</b> 48:11
<hr/>	<b>theme</b> 50:21 51:1	<b>Titles</b> 14:2 58:11 68:6 70:14	<b>Transportation</b> 58:20 59:5
<hr/>	<b>thing</b> 51:12 64:23 84:15	<b>today</b> 7:16 8:25 11:18 12:2 17:7,22 18:22 20:2 30:14 31:5 34:3 35:14 38:14,17 55:7 67:23 69:24 88:1	<b>trends</b> 73:23
<hr/>	<b>things</b> 7:8 11:1 18:19 47:4 59:9 85:10	<b>today's</b> 6:9,13,15 20:17 56:5	<b>Trinie</b> 11:14 12:3,12
<hr/>	<b>Thirty-nine</b> 62:20	<b>Tomasini</b> 11:15	<b>trouble</b> 47:4
<hr/>	<b>Thompson</b> 22:14, 16,17 24:6 26:1 27:15,18,21 28:4,16 30:7,9 38:15 45:12, 13,14 46:7,13,20 49:8 51:7,22,25 65:1 66:1	<b>tomorrow</b> 9:8 79:10	<b>true</b> 28:5,14,15 49:16
<hr/>	<b>team</b> 13:11 15:22 16:24 18:7,8,11 19:1, 12 85:20	<b>Tony</b> 34:3,8,10 36:3, 20 37:7,13	<b>turn</b> 8:20 9:3 19:23 25:24 42:23
<hr/>	<b>teams</b> 17:13	<b>tools</b> 66:15	<b>Txdmv</b> 72:7,11,15 73:1,2,8 74:3 78:5
<hr/>	<b>technology</b> 11:13, 21,24 64:5 65:24	<b>top</b> 46:17 49:14	<b>Txdot.gov</b> 83:5
<hr/>		<b>topics</b> 34:12	<b>type</b> 23:1 24:1 26:8, 18 39:20 40:21
<hr/>		<b>TORC</b> 65:15	<b>types</b> 47:4
<hr/>			<b>typical</b> 18:12 63:15
<hr/>			<hr/>
<hr/>			<b>U</b>
<hr/>			<hr/>
<hr/>			<b>U.S.</b> 8:21

<b>unable</b> 56:1 79:11	<b>validity</b> 34:23	<b>Visually</b> 58:7	<b>willingness</b> 85:23
<b>unanimous</b> 22:11 25:22 30:6 33:2 58:4 60:19 71:14 81:16	<b>valuable</b> 13:11	<b>voiding</b> 40:22	<b>wings</b> 69:5
<b>unavailable</b> 79:13	<b>Vasquez</b> 11:22	<b>voluntary</b> 14:8 75:6	<b>wording</b> 46:14
<b>uncompromising</b> 9:20	<b>vast</b> 36:17	<b>vote</b> 21:18 22:11 25:4,22 29:14 30:6 32:9 33:2 53:23 54:6, 23 57:12 58:4 59:2, 25 60:19 70:22 71:14 80:23 81:16	<b>words</b> 18:2
<b>undeliverable</b> 35:5	<b>vehicle</b> 11:14,15,18, 19 12:6 14:2,12 16:11 18:10 26:10 30:16 33:18,21,23 34:11,13,25 38:10, 14,16,19 39:20,23 40:1,17,21 41:21 42:24 44:18 48:4 49:1 50:7,22 53:14 55:7,9 58:11 64:15 65:12 66:16 67:25 68:4,5,14,17,20 70:11,13,14 72:20 73:2,10,16 74:12,24 75:2 83:12	<b>voted</b> 33:24 34:18 41:23	<b>work</b> 14:20 16:16 17:12 19:3,5 33:7 35:18 37:9 44:14,23, 25 46:7 52:7 55:21 62:4,24 81:25 83:22 85:23,24
<b>understand</b> 42:22 47:6	<b>vehicles</b> 6:3 14:9 17:14 20:2 30:14 42:21 43:7,9,13,14 45:18 75:18 76:22 77:16 86:18	<b>voting</b> 53:25	<b>workforce</b> 76:3
<b>underway</b> 63:17	<b>vendor</b> 58:18 63:20 64:17,22 65:20	<b>VTRAC</b> 68:6 69:17	<b>working</b> 54:24 76:7 85:3
<b>unique</b> 46:17	<b>veracity</b> 45:22	<hr/> <b>W</b> <hr/>	<b>works</b> 23:15
<b>unnecessary</b> 41:16, 18 51:4	<b>verbally</b> 7:25	<b>wait</b> 67:2 69:12	<b>written</b> 47:22
<b>unrecognized</b> 33:9	<b>verify</b> 18:19 19:10	<b>waiting</b> 43:12,15 69:2,5 75:21 86:8	<b>wrong</b> 40:21
<b>unrelated</b> 51:16	<b>versus</b> 49:6	<b>walk</b> 13:24 30:10 38:11 67:18	<hr/> <b>Y</b> <hr/>
<b>unreliable</b> 64:5	<b>vestibule</b> 62:4	<b>walking</b> 33:14	<b>y'all</b> 27:13 30:7 66:3 67:25
<b>unwavering</b> 9:15 10:15	<b>veteran</b> 55:25	<b>walks</b> 48:13	<b>Ya'll</b> 37:14
<b>upcoming</b> 15:24	<b>veterans</b> 55:16,20	<b>walls</b> 62:11,13,15	<b>year</b> 14:18 20:7 23:9 66:11,13 69:11 72:4, 6,14,17,18,20 73:23, 24 74:25 75:23 82:11 84:1,2,3
<b>update</b> 60:21 63:8, 11 66:4 71:17 81:24 87:6	<b>Vice</b> 8:9 10:4 16:5,12 17:5 22:2 25:13 29:22 32:7,18 33:3 54:14 57:20 60:9 67:3 70:7 71:5 74:8 80:22 81:7 85:5 89:6	<b>wanted</b> 20:24 26:10 37:7 84:24	<b>year's</b> 14:5,24 17:15 75:24
<b>updates</b> 64:3,13 65:2 77:4	<b>viewing</b> 51:10	<b>warn</b> 61:12	<b>years</b> 9:13 10:13 11:10,12,16,20,22,23 12:12,16 13:2,4,5,13 19:17 20:7,9,10,18 30:18,25 31:1,2 56:4
<b>upgrade</b> 63:10 64:4	<b>violating</b> 7:22 40:18	<b>waterproof</b> 62:12	<b>Yellow</b> 7:2
<b>upgraded</b> 64:9	<b>violations</b> 40:20	<b>Waymo</b> 65:15	<b>Yesterday's</b> 61:1
<b>upgrades</b> 63:24	<b>visible</b> 15:25	<b>wear</b> 67:12,13	
<b>upgrading</b> 63:18 64:6	<b>vision</b> 76:1	<b>web-based</b> 65:4	
<b>ups</b> 50:13	<b>visiting</b> 6:4	<b>website</b> 48:3 50:14	
<b>Uresti</b> 15:15,16,22, 25		<b>websites</b> 47:14	
<b>user</b> 65:14,21 66:22		<b>week</b> 64:18	
<b>utilities</b> 62:5		<b>well-deserved</b> 10:1	
<b>utility</b> 10:13		<b>Wendy</b> 63:6 64:2,12	
<b>utilizing</b> 45:16		<b>whoever's</b> 27:3	
<hr/> <b>V</b> <hr/>		<b>wiggly</b> 60:6	
<b>vacancy</b> 78:3,14 80:16		<b>Williamson</b> 16:19, 23 17:6	
		<b>willingly</b> 19:20	