

**REGIONAL PUBLIC DEFENDER OFFICE  
LOCAL GOVERNMENT CORPORATION (RPDO)**

**BOARD OF DIRECTORS MEETING**

**May 9, 2023, 11:00 A.M.  
Lubbock County Annex  
2<sup>nd</sup> Floor Auditorium  
916 Main Street  
Lubbock, Texas**

**AGENDA**

This Notice and Meeting Agenda are posted online at [www.rpdo.org](http://www.rpdo.org).

1. Call to Order – *Rick Wardroup*
2. Acknowledgement of a Quorum – *Elaine Nauert*
3. Citizen Comment - *Any citizen who wishes to discuss or comment on matters pertinent to the business of the RPDO may do so by completing a citizen comment form and returning it to the Board Secretary before the meeting begins. Citizen participation is limited to the subject matter of an item on the agenda. Citizens' remarks shall be limited to a period of three (3) minutes per person and are allowed to speak only once. Speakers shall not and are not permitted to make personal or impertinent remarks or use vulgar, profane, inflammatory, slanderous, or defamatory language. Any Board deliberation of, or decision about, a subject not included on the current meeting agenda shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.*

**CONSENT AGENDA** - *These are items of a routine nature that may be approved with one motion unless a Board Member requests that an item be removed from Consent Agenda and considered separately. A motion to approve the Consent Agenda will approve the recommended action for each item on the Consent Agenda.*

4. Consider and approve the Minutes of the February 10, 2023 Board of Directors meeting.
5. Consider and approve accepting the application for and receipt of FY24 TIDC grants.
6. Consider and approve/ratify the external auditor for FY23

**REGULAR AGENDA**

7. Discuss, consider and approve external auditor report.
8. Chief Public Defender report
  - a. County Participation in RPDO
  - b. New computers

- c. Cases – RPDO involvement
  - d. Staffing – vacancies, etc.
9. Discuss the RPDO funding allocation formula, model and policy and the resulting financial implications on the RPDO and take action associated thereto.
  10. Receive report, update and recommendations from the Articles of Incorporation and Bylaws Review working group.
  11. Discuss and take action on recommendations from the Articles of Incorporation and Bylaws Review working group and/or give further direction.
  12. Receive report, update and recommendations from the County Interlocal Agreement Terms and Conditions Review working group.
  13. Discuss and take action on recommendations from the County Interlocal Agreement Terms and Conditions Review working group and/or give further direction.
  14. Convene into executive session in accordance with Tex. Gov't Code §551.071 to seek the advice about pending or contemplated litigation, settlement offers or on matters in which duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Tex. Gov't Code Ch. 551 (*EEOC Charge No.: 451-2021-03124 – Molzow*).
  15. Reconvene into open session and take action on items discussed in executive session, if necessary.
  16. Discuss and schedule date for next board meeting.
  17. Announcements (*no action*)
  18. Adjournment

Posted by Elaine Nauert, System Administrator on \_\_\_\_\_. as follows pursuant to Tex. Gov't Code § 551.053:

Posted at 1713 Main Street, Lubbock, Texas (*where the main RPDO offices are located and where the public has access during normal business hours*)

Notice of the meeting provided to the Secretary of the State pursuant to Tex. Gov't Code § 551.053

Posted by the Lubbock County Clerk on the bulletin board at the public in the Lubbock County Courthouse.

***Executive Session Disclosure Statement:*** *The RPDO Board of Directors reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), and §551.076 (Deliberations regarding Security Devices).*