

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

BOARD OF DIRECTORS MEETING

**February 26, 2025, 11:00 A.M.
Travis County Civil and Family Courts Facility
1700 Guadalupe, 2nd Floor Law Library, Austin, TX**

MINUTES

1. Call to Order – *Rick Wardroup* 11:30 A.M.
2. Acknowledgement of a Quorum – *Elaine Nauert* **A quorum was present.**
3. Citizen Comment - **No citizen comments**

CONSENT AGENDA –

Upon a motion by Andrea Marsh and seconded by Christi Dean, the board unanimously voted to approve the consent agenda.

4. Review of 1st Quarter Financial Report
5. Consider and approve the Minutes of the November 20, 2024, Board of Directors meeting.

REGULAR AGENDA

6. Consider and discuss potential adjustments to RPDO staff pay structure and the procedure for requesting and/or implementing such adjustments.

Upon a motion from Judge Livingston and seconded by Andrea Marsh, the board unanimously voted to adopt the recommendation of the committee regarding yearly pay adjustments.

7. Consider and discuss Board Resolution regarding cost-of-living adjustment for RPDO staff pay.

Upon a motion from Judge Livingston and seconded by Andrea Marsh, the board unanimously voted to adopt the recommendations of the committee regarding COLA.

8. Consider, discuss and approve the amended budget for FY25.

Upon a motion Andrea Marsh and seconded by Christi Dean, the board unanimously voted to approve the amended FY25 budget.

9. Consider, discuss and approve the proposed budget for FY26.

Upon a motion by Burke Butler and seconded by Judge Livingston, the board unanimously voted to approve the FY26 proposed budget contingent on TIDC grant award.

10. Discuss and schedule dates for future board meetings;

The next board meeting is April 23, 2025 at 11:00 a.m. in Austin.

11. Chief Public Defender report

12. Receive update from General Counsel

13. Announcements

14. Adjournment **12:24 p.m**