

**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, 2<sup>nd</sup> 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 1<sup>st</sup> 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**