

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

BOARD OF DIRECTORS MEETING

**September 9, 10:30 A.M.
University of Texas School of Law
727 East Dean Keeton, TNH 3.115, Austin, TX**

MINUTES

This Notice and Meeting Agenda are posted online at www.rpdo.org.

1. Call to Order – *Rick Wardroup 10:51 A.M.*
2. Acknowledgement of a Quorum – *Elaine Nauert A quorum was present*
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 - Upon a motion by Christi Dean and seconded by Commissioner Burns, the board unanimously voted to approve the consent agenda.

4. Review of 2nd Quarter Financial Report
5. Review of 3rd Quarter Financial Report
6. Consider and approve the Minutes of the February 26, 2025, Board of Directors meeting.
7. Review TCDRS 2026 Plan Assessment
8. Consider and accept the annual Financial Report from Bolinger, Segars, Gilbert & Moss for FY24.
9. Consider/Approve/Ratify Financial Auditor Agreement for Bolinger, Segars, Gilbert and Moss to complete FY25 audit.
10. Consider/Approve/Ratify Insurance program for FY26
11. Discuss/Approve/Ratify the submission of FY26 TIDC grant application.

REGULAR AGENDA

12. Authorize Ray Keith as the Program Director for the TIDC Indigent Defense Improvement Grant Program for FY 26.

Upon a motion by Andrea Marsh and seconded by Dan Hurley, the board unanimously voted to authorize Ray Keith as the Program Director for the TIDC Indigent Improvement Grant Program for FY26

13. Discuss and accept the FY26 Grant Award from TIDC.

Upon a motion by Commissioner Burns and seconded by Christi Dean, the board unanimously voted to accept the FY26 Grant Award from TIDC.

14. Consider, discuss and approve potential adjustments to RPDO staff pay structure per salary committee.

Upon the recommendation of the salary committee and seconded by Commissioner Burns, the board unanimously voted to approve adjustments to RPDO pay structure.

15. Consider, discuss and approve the proposed amended budget for FY26.

Upon a motion by Andrea Marsh and seconded by Christi Dean, the board unanimously voted approve the amended budget for FY26.

16. Discuss past due amount billed to Brown County per Interlocal Agreement.

17. Receive report from Bylaws committee

18. Consider and discuss amending RPDO-LGC bylaws.

19. Consider and discuss appointing one or more board members.

Upon a motion by Christi Dean and seconded by Commissioner Burns, the board unanimously voted name Danice Obregon as member of the RPDO-LGC board of directors.

20. Discuss and schedule dates for future board meetings.

21. Consider Chief Public Defender report of present issues and strategic planning

22. Convene into executive session in accordance with Tex.Gov't Code §551.074 (*Personnel Matters*)

Due to a room conflict, the board moved rooms and then went into Executive session at 12:59 p.m.

23. Reconvene into open session at 1:50 p.m.

24. Receive update from General Counsel
25. Announcements (*no action*)
26. Adjournment **1:50 p.m.**