

REGIONAL PUBLIC DEFENDER OFFICE
LOCAL GOVERNMENT CORPORATION (RPDO) **FILED FOR RECORD**

BOARD OF DIRECTORS MEETING

2025 FEB 21 A 9:16

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

Sherry Friesen
COUNTY CLERK
LUBBOCK COUNTY, TEXAS

AGENDA

This Notice and Meeting Agenda are posted online at 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. 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.
7. Consider and discuss Board Resolution regarding cost-of-living adjustment for RPDO staff pay.
8. Consider, discuss and approve the amended budget for FY25.

9. Consider, discuss and approve the proposed budget for FY26.
10. Discuss and schedule dates for future board meetings
11. Chief Public Defender report
12. Receive update from General Counsel
13. Announcements (*no action*)
14. Adjournment

Posted by Elaine Nauert, System Administrator on February 21, 2025. 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).*