

**REGIONAL PUBLIC DEFENDER OFFICE  
LOCAL GOVERNMENT CORPORATION**

**BOARD OF DIRECTORS MEETING**

**May 10, 2022, 11:00 A.M  
916 MAIN STREET, 2<sup>ND</sup> FLOOR AUDITORIUM  
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. Public Comment - The public will be permitted to offer public comments. *The Board of Directors has no obligation to respond to comments or questions from the public. 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. No action can be taken on an item not specified on current agenda.*

**CONSENT AGENDA**

4. Financial report – *Amy Sharb*
5. Consider and approve the Minutes of the February 16, 2022 Board of Directors meeting.
6. Consider and approve the payment for Board member’s travel costs to the February 16, 2022 meeting.

**ACTION AGENDA**

7. Discuss and take action on health and dental insurance for FY23.
8. Discuss and consider TCDRS retirement participation renewal for 2023.
9. Discuss, consider and approve the FY23 contract for technology services of Office of Court Administration.

10. Chief Public Defender report
  - a. County Participation in RPDO
  - b. FY22 second quarter RPDO activities
  - c. Cases – RPDO involvement
  - d. Staffing – vacancies, etc.
11. Discuss establishing and related appointments to the following working groups:
  - a. Articles of Incorporation and Bylaws Review
  - b. County Interlocal Agreement Terms and Conditions Review
12. Discuss and schedule date for next board meeting.
13. Announcements (*no action*)
14. Adjournment

Posted by Elaine Nauert, System Administrator on May 10, 2022 at 5:00 p.m. 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).*