

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

BOARD OF DIRECTORS' MEETING

**April 28, 2026, at 11:00 a.m.
Tom C. Clark Building, 1st Floor Conference Room
205 W. 14th Street, Austin, TX**

MINUTES

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

1. Call to Order – *Andrea Marsh – 11:20 AM.*
2. Acknowledgement of a Quorum – Elaine Nauert - Confirmed
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. Consider and approve the Minutes of February 25, 2026, Board of Directors meeting.
5. Review of FY26 2nd Quarter Financial Report.
6. Consider and review updated FY27 budget.

Upon a motion by Judge Lora Livingston and seconded by Christi Dean, the board unanimously voted to approve the consent agenda.

REGULAR AGENDA

7. Consider, discuss, and elect the Chair of the Board of Directors.

Discussion and passed.

8. Consider and discuss appointment of board members.

Discussion and passed.

9. Consider, discuss and/or approve the contract for contracted attorneys.

Upon a motion by Judge Lora Livingston and seconded by Christi Dean, the board unanimously voted RPDO enter into a contractual relation with Heidi Baier subject to counsel and chief public defender finalizing the terms.

Adjourned at 12:10 pm