

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

BOARD OF DIRECTORS' MEETING

**February 25, 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 – *Rick Wardroup 11:00 a.m.*
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. Consider and approve the Minutes of January 17, 2026, Board of Directors meeting.
5. Review of FY26 1st Quarter Financial Report.

Upon a motion by Christi Dean and seconded by Andrea Marsh, the board unanimously voted to approve the consent agenda.

REGULAR AGENDA

5. Consider and accept the TIDC FY2026 Supplemental Improvement Grant Award.

Upon a motion by Andrea March and seconded by Danice Obregon, the board unanimously voted to accept the TIDC FY2026 Supplemental Improvement Grant.

6. Consider, discuss, and/or approve the budget for FY27.

Upon a motion by Christi Dean and seconded Andrea Marsh for counsel to negotiate with Brown County for payment from Brown County. Daniel Hurley abstained from vote.

Upon a motion by Christi Dean and seconded by Andrea Marsh, the board unanimously voted to authorize counsel to work with a working group to negotiate agreement for contracted attorneys with interested counties and further authorize the presiding chair to execute the agreement on behalf of the Board.

Upon a motion by Andrea Marsh and seconded by Danice Obregon, the board unanimously voted to approve the budget for FY27 subject to TIDC funding, including moving funds into contract services.

7. Consider and discuss the 2027 RPDO-LGC Resolution for the Indigent Defense Improvement Grant Program.

No Action taken

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

Adjourned 12:53 p.m.