

**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**

**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. 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 2nd Quarter Financial Report
5. Review of 3<sup>rd</sup> Quarter Financial Report
6. Consider and approve the Minutes of the February 26, 2025, Board of Directors meeting.
7. Review TCERS 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.
13. Discuss and accept the FY26 Grant Award from TIDC.
14. Consider, discuss and approve potential adjustments to RPDO staff pay structure per salary committee.
15. Consider, discuss and approve the proposed 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
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*)
23. Reconvene into open session
24. Receive update from General Counsel
25. Announcements (*no action*)
26. Adjournment

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Board may be participating remotely in compliance with the Texas Open Meetings Act.

Posted by Elaine Nauert, System Administrator on September 3, 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).*