

MINUTES
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg. A, Suite 173
April 26, 2012, 1:00 p.m.

1. Call the Board Meeting to Order

The Board Meeting was called to order at 1:05 P.M. April 26, 2012 by Chairman Greg Smyth. Present were Board members: Jon Hodde, Vice-Chairman, Ms. Nedra Foster, Ms. Mary Chruszczak, Mr. Jerry Garcia, Mr. Bill O'Hara, Mr. Paul Kwan, Acting Executive Director Garey Gilley, and Assistant Texas Attorney General Nancy Fuller. Absent were Board members Robert Price and James Childress.

2. Director's Report

Acting Director Garey Gilley provided the Board members with a budget update through April 15, 2012. Mr. Gilley also provided a certificate recognizing the contribution of Quality Control and Quality Assurance Committee member Cody Owen for their signature.

Chairman Smyth announced the public meeting is now in recess and the Board will meet in closed session at this time, pursuant to section 551.008 of the Texas Open Meetings Act. At 1:15 PM, all members of the public were requested to leave the meeting room. The Chair asked Acting Executive Director Gilley and Assistant Attorney General Nancy Fuller to remain.

Chairman Smyth announced the public Board meeting is now reconvened in open session at 2:15 PM.

Chairman Smyth stated no actions were taken in the Closed Meeting.

Board member Jerry Garcia moved to offer the position as Executive Director of the Texas Board of Professional Land Surveying to Marcelino A. Estrada, effective April 30, 2012 at an annual salary of \$64,900, with an evaluation in six (6) months. The motion was seconded by Board member Nedra Foster and was carried by unanimous vote.

Board member Jon Hodde moved to make the effective date of the employment of Marcelino A. Estrada as Executive Director of the Texas Board of Professional Land Surveying May 1, 2012 in lieu of April 30, 2012 as previously approved. The motion was seconded by Board member Mary Chruszczak and was carried by unanimous vote.

There being no other business, the meeting of the Texas Board of Professional Land Surveying was adjourned at 3:15 PM.

ATTEST _____

Greg Smyth, Presiding Officer

Garey Gilley, Acting Executive Director