

**AGENDA**  
**TEXAS BOARD OF PROFESSIONAL LAND SURVEYING**  
**12100 Park 35 Circle, Bldg. A, Rm. 173**  
**Austin, Texas**  
**December 12, 2014**  
**9:30 am**

THE BOARD WILL CONSIDER AND ACT UPON THE FOLLOWING MATTERS.

*The Board may go into Executive Session on any of the following agenda items if authorized by Tex. Gov't Code, Chapter 551.*

Call to Order, Establish Quorum, Introductions, and Comments from the Public

1. Approval of the October 16, 2014 Minutes
2. Director's Report
  - a. TBPLS Budget, Year to Date
  - b. LBB Appropriations Growth
  - c. License Renewals
  - d. Publication of Proposed Rules
3. Complaints
  - a. Discussion of closed cases
  - b. Discussion of open cases
  - c. Informal Settlement Conferences / State Office of Administrative Hearings (SOAH)
4. Committee Reports
  - a. Executive Committee –Jon Hodde, Chair
  - b. Rules Committee – Mary Chruszczak, Chair
  - c. RPLS/SIT Examination Committee – Jon Hodde, Chair
    - i. Conferment of New Registrants
    - ii. Proposal of Rule Amendment to 661.45
    - iii. Discussion of Exam Analysis
  - d. LSLs Examination Committee – Bill O'Hara, Chair
  - e. Continuing Education Committee – Paul Kwan, Chair
    - i. Approval of Courses
  - f. Oil Well Issues Committee – Bill O'Hara, Chair
  - g. Legislative Needs Committee—Bill Merten, Chair
5. Old Business
  - a. Discussion on firm contract labor and Board concerns
  - b. Update on licensing of photogrammetry by TBPLS - Mary Chruszczak
  - c. Licensing requirements for educators – Paul Kwan
    - i. Request from Nicolas Marina, Lone Star Community College
  - d. Investigation of complaints regarding surveys older than 10 years
  - e. Digital signatures
6. New Business
  - a. Request for reinstatement of expired license – Joseph E. Guerra
  - b. Oil field plats – Mike Paulson
7. Future Agenda Items – Select next meeting date
8. Comments from the Public

To request ADA accommodations, contact Tony Estrada at 512-239-5263 at least 5 business days prior to the meeting.

## 9. Adjourn

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