

**AGENDA**  
**TEXAS BOARD OF PROFESSIONAL LAND SURVEYING**  
**12100 Park 35 Circle, Bldg. A, Rm. 173**  
**Austin, Texas**  
**March 6, 2015**  
**9:00 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 December 12, 2014 Minutes
2. Director's Report
  - a. Agency Appropriations Update
  - b. Continuing Education Audit
  - c. NCEES Presidential Assembly, February 6-7, 2014
  - d. TSPS Annual Meeting, October 10, 2015, 8:00 a.m.- 12:30 p.m.
  - e. Professional Services Procurement Act brochure
3. Complaints
  - a. Discussion of closed cases
  - b. Discussion of open cases
  - c. Informal Settlement Conferences / State Office of Administrative Hearings (SOAH)
  - d. Letter from Glenn Breysbacher
4. Committee Reports
  - a. Executive Committee –Jon Hodde, Chair
    - i. Election of Vice-Chair
  - b. Rules Committee – Mary Chruszczak, Chair
  - c. RPLS/SIT Examination Committee – Jon Hodde, Chair
    - i. Approval of April 2015 exam
  - 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. Other Business
  - a. Reconsideration of investigation of complaints regarding surveys over 10 years of age
  - b. Adoption of proposed rules
  - c. Request from Seth Hawkins seeking waiver of 1-year waiting period after 3<sup>rd</sup> FS exam attempt
  - d. Moving to NCEES administered Professional Surveying exam
  - e. Contract purchasing webinar for board members
6. Future Agenda Items – Select next meeting date
7. Comments from the Public
8. Adjourn

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