

**AGENDA**  
**TEXAS BOARD OF PROFESSIONAL LAND SURVEYING**  
**12100 Park 35 Circle, Bldg. A, Rm. 173**  
**Austin, Texas**  
**August 28, 2015, 9:00 a.m.**

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 May 29, 2015 Minutes
2. Director's Report
  - a. Introduction of New Board Members
  - b. Agency Appropriations - Final
  - c. SORM Performance Measure Audit Results
  - d. Reduction in Licensing Fees
3. Complaints
  - a. Closed or Dismissed Complaints
  - b. Informal Settlement Conferences / State Office of Administrative Hearings (SOAH)
    - i. Complaint 14-08
    - ii. Complaint 14-03
    - iii. Complaint 14-17
    - iv. Complaint 14-30
    - v. Complaint 14-12
    - vi. Complaint 14-09
4. Committee Reports
  - a. Executive Committee –Jon Hodde, Chair
    - i. Election of Vice-Chair
  - b. Rules Committee – Mary Chruszczak, Chair
    - i. Penalty Matrix Revisions
  - c. RPLS/SIT Examination Committee – Jon Hodde, Chair
    - i. Approval of October 2015 exam
  - d. LSLs Examination Committee – Bill Merten, Chair
  - e. Continuing Education Committee – Paul Kwan, Chair
    - i. Approval of Courses
  - f. Oil Well Issues Committee – vacant
  - g. Legislative Needs Committee—Bill Merten, Chair
5. Other Business
  - a. Revised policy regarding complaints concerning surveys over 10 years of age – H.J. Hiller
  - b. Additional research on moving to NCEES administered Professional Surveying exam – Bill Merten
  - c. Fundamentals of Surveying Exam – moving from manual to automatic exam approval – Tony Estrada
  - d. Clarification of Rule 663.19(d) – Tony Estrada
  - e. Transferring Puerto Rican SIT certificate to Texas – Tony Estrada
6. Future Agenda Items – Select next meeting date

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

7. Comments from the Public
8. Adjourn

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