

**AGENDA**  
**TEXAS BOARD OF PROFESSIONAL LAND SURVEYING**  
**12100 Park 35 Circle, Bldg. E, Rm. 201**  
**Austin, Texas**  
**July 22, 2016, 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. PLEASE NOTE that seating is limited to 75 attendees.. Also, in accordance with the Tex. Penal Code, §46.035(c) handguns, whether concealed or openly carried, may not be taken into the meeting room during the open meeting.*

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

1. Approval of the May 13, 2016 Minutes
2. Director's Report
  - a. Legislative Appropriations Request
3. Complaints
  - a. Closed or Dismissed Complaints
    - i. 12-45
    - ii. 14-04
    - iii. 14-29
    - iv. 15-32
    - v. 16-07
    - vi. 16-22
    - vii. 16-24
    - viii. 16-26
  - b. Request for Reinvestigation
  - c. Request to Deem Frivolous
    - i. 13-26 Taylor, George
    - ii. 16-25 Roé, Martin
  - d. Informal Settlement Conferences / State Office of Administrative Hearings (SOAH)
    - i. 15-14
    - ii. 16-17
  - e. Office of the Attorney General
    - i. Grimes County statement regarding survey crews
4. Committee Reports
  - a. Executive Committee –Jon Hodde, Chair
  - b. Rules Committee – Mary Chruszczak, Chair
    - i. Adoption of Proposed Rules
    - ii. Digital Signatures/Seals - Bill Merten
  - c. RPLS/SIT Examination Committee – Jon Hodde, Chair
    - i. Approval of October 2016 exam
  - d. LSLs Examination Committee – Bill Merten, Chair
  - e. Continuing Education Committee – Paul Kwan, Chair
5. Other Business
  - a. Lawsuit concerning the Red River
  - b. Reconsideration of request for degree exemption to take RPLS exam – William Brooks
  - c. Rock, Paper, Scissors – easement dedication by civil engineers in Round Rock

- d. Improper survey – Kerry Hoefner
  - e. New degree program for University of Houston for 2017 - Paul Kwan
  - f. Use of drones to estimate volume of land and create 3D topology
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.