

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg. E, Rm. 201
Austin, Texas
December 2, 2016, 9:00 a.m.

THIS MEETING IS BEING LIVE-STREAMED. VISIT [HTTP://WWW.TXLS.TEXAS.GOV](http://www.txls.texas.gov) TO ACCESS LINK.

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. 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 October 14, 2016 Minutes
2. Director's Report
 - a. Scheduling Informal Settlement Conferences for FY2017
 - b. Virtual Office
3. Complaints
 - a. Closed or Dismissed Complaints
 - i. 13-46
 - ii. 13-30
 - iii. 14-35
 - iv. 15-16
 - v. 16-10
 - vi. 16-60
 - b. Request for Reinvestigation
 - i. 16-23
 - c. Request to Deem Frivolous
 - i. 12-43
 - ii. 16-11
 - d. Informal Settlement Conferences / State Office of Administrative Hearings (SOAH)
 - i. 12-41
 - ii. 12-50
 - iii. 14-41
 - iv. 15-22
 - v. 16-16
 - vi. 16-21
 - vii. 16-47
 - e. Complaints to be Referred to the Office of the Attorney General
 - i. Directing the Executive Director to request legal representation before SOAH
 1. 13-16
 2. 16-13
 - ii. Directing the Executive Director to request legal representation for the purpose of seeking an injunction
 1. 15-13
 2. 16-14
 - f. Complaints 10 Years or Older

- i. To consider whether the following complaints have substantial harm to the public and recommend investigation:
 1. Complaint filed by Shawn Demaree
 2. Complaint filed by Steven Horne
 - g. Opening a complaint in the name of the Board
 - i. 13-26
4. Committee Reports
 - a. Executive Committee –Jon Hodde, Chair
 - b. Rules Committee – Mary Chruszczak, Chair
 - i. Update on research on use of drones as tools
 - c. RPLS/SIT Examination Committee – Jon Hodde, Chair
 - i. October 2016 RPLS Exam results
 - d. LSLS Examination Committee – Bill Merten, Chair
 - i. October 2016 LSLS Exam results
 - e. Continuing Education Committee – Paul Kwan, Chair
 - i. Approval of Courses
5. Other Business
 - a. Update from Committee formed to rewrite reference waiver – Bill Merten, Paul Kwan
 - b. Update on Red River lawsuit – Tony Estrada
 - c. Registration for firms, and the application of the registration statute on sole proprietorships – Tony Estrada
 - d. Improper surveying concern regarding oil and gas wells – Kerry Hoefner
 - e. Discussion on why boundary experience required for RPLS status begins after obtaining Surveyor in Training certificate – Brady M. Stanford
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.