

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg. E, Rm. 201
Austin, Texas
March 3, 2017, 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 December 2, 2016 Minutes
2. Director's Report
 - a. Update on appropriations hearings
 - b. Request for direction from the Board concerning application of rules to companies that use "field services" as part of their company name
3. Complaints
 - a. Closed or Dismissed Complaints
 - i. 14-32
 - ii. 16-01
 - iii. 16-38
 - iv. 16-39
 - v. 16-49
 - vi. 16-53
 - vii. 16-56
 - viii. 16-59
 - ix. 17-01
 - x. 17-03
 - xi. 17-07
 - b. Informal Settlement Conferences / State Office of Administrative Hearings (SOAH)
 - i. 12-41
 - ii. 12-50
 - iii. 13-38
 - iv. 13-43
 - v. 14-24
 - vi. 14-37
 - vii. 15-22
 - viii. 16-10
 - ix. 16-21
4. Committee Reports
 - a. Executive Committee –Jon Hodde, Chair
 - i. Election of assistant presiding officer in accordant with Occupations Code, section 1071.055(b) – Jon Hodde
 - b. Rules Committee – Mary Chruszczak, Chair
 - i. Comments received regarding proposed rules

- ii. Language concerning loss of surveyor by surveying firm and permission for firm to continue operations
 - iii. Maintaining paper copies with original signatures
 - iv. Update on drafting language to improve definition of “surveying” and including use of drones as tools
 - c. RPLS/SIT Examination Committee – Jon Hodde, Chair
 - i. Closed session - Approval of April 2017 exam – review of exam question selection and action
 - d. LSLs Examination Committee – Bill Merten, Chair
 - 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. Discussion and possible action concerning board investigation of complaints regarding surveys over 10 years of age – Jon Hodde
 - c. Closed Meeting – Consultation with Attorney - Amicus filing in Aderholt v. Bureau of Land Management, Civil Action No. 7:15-cv-00162-O – discussion and possible action
- 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.