

REVISED AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg. E, Rm. 201
Austin, Texas
December 21, 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. Excused Meeting Absences
2. Approval of the October 20, 2017 Minutes
3. Director's Report
 - a. Update on office staff
 - b. Update on replacements for outgoing Board members
4. Complaints
 - a. Closed or Dismissed Complaints
 - i. 17-15
 - ii. 17-43
 - iii. 17-46
 - iv. 17-50
 - v. 17-51
 - vi. 18-14
 - b. Request to Deem Frivolous
 - i. 06-57
5. Committee Reports
 - a. Executive Committee – Jon Hodde, Chair
 - b. RPLS/SIT Examination Committee – Jon Hodde, Chair
 - i. Surveyor In Training (SIT) Report
 - ii. Results of October 2017 RPLS exam
 - iii. Confirmation of new RPLS
 - c. LSLs Examination Committee – Bill Merten, Chair
 - i. Report on results of the October 2017 LSLs exam
 - d. Continuing Education Committee – Paul Kwan, Chair
 - i. Approval of Courses
6. Other Business
 - a. Application for licensure – Marcelino Estrada
 - i. K. C. Lust
 - b. License Renewal Requirements – Melissa Juarez
 - c. Policies on Continuing Education – Melissa Juarez
7. Future Agenda Items
8. Select next meeting date
9. Comments from the Public
10. Adjourn