

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg. E, Rm. 201
Austin, Texas
March 9, 2018, 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.

1. Call to Order, Establish Quorum, Introductions, and Comments from the Public
2. Excused Meeting Absences
3. Approval of the December 21, 2017 Minutes
4. Director's Report
 - a. Update on office staff
 - b. Update on replacements for outgoing Board members
 - c. Budget process begins for FY2020-2021
5. Complaints
 - a. Closed or Dismissed Complaints
 - i. 14-49
 - ii. 18-15
 - b. Informal Settlement Conferences
 - i. 15-26
 - ii. 15-27
 - iii. 15-31
 - iv. 16-02
6. Committee Reports
 - a. RPLS/SIT Examination Committee – Jon Hodde, Chair
 - i. Appointment of ITW Committee member
 - b. LSLs Exam Committee - Bill Merten, Chair
 - i. Report on exam debrief held January 26th
 - ii. Report on completion of phase 2 of the review and update of the LSLs Exam.
 - iii. Report on the number of examinees taking the LSLs exam this April and the exam selection by the committee
 - c. Continuing Education Committee – Paul Kwan, Chair
 - i. Approval of Courses
 - d. Rules Committee – Mary Chruszczak
 - i. Incorporating Continuing Education policy in rules
 - e. Licensure Ad Hoc Committee – Dr. Davey Edwards
 - i. Update on alternate path to licensure research
7. Other Business
 - a. Application for licensure – Marcelino Estrada
 - i. K. C. Lust
 - b. Request for guidance – Marcelino Estrada
 - i. Handling of complaints where surveyor corrects issue
 - ii. Use of Letter of Advisement
 - iii. Use of mailbox store addresses

- c. Response to monumentation of easements questions – Marcelino Estrada, Mike McMinn
 - d. Continuing education credit for viewing live-streamed board meetings – Marcelino Estrada
8. Future Agenda Items
 9. Select next meeting date
 10. Comments from the Public
 11. Adjourn

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