

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg. E, Rm. 201
Austin, Texas
May 25, 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. Approval of the March 9, 2018 Minutes
3. Director's Report
 - a. Update on office staff
 - b. Update on replacements for outgoing Board members
 - c. Budget process: Strategic Plan
 - d. Budget process: Legislative Appropriations Request
 - e. Review of Board's Ethics course
4. Complaints
 - a. Closed or Dismissed Complaints
 - i. 14-20
 - ii. 17-58
 - iii. 18-25
 - b. Informal Settlement Conferences
 - i. 15-26
 - ii. 15-27
 - iii. 15-31
 - iv. 17-42
 - c. Request to Deem Frivolous
 - i. 13-47
 - ii. 14-49
 - iii. 17-38
5. Committee Reports
 - a. RPLS/SIT Examination Committee – Jon Hodde, Chair
 - i. Report on SITs
 - ii. Results of April 2018 exam
 - iii. Confirmation of RPLS licensees
 - b. LSLS Exam Committee - Bill Merten, Chair
 - i. Results of the April 2018 exam
 - ii. Confirmation of LSLS licensees
 - iii. Report on completion of phase 2 of the review and update of the LSLS Exam.
 - c. Continuing Education Committee – Paul Kwan, Chair
 - i. Approval of Courses
 - d. Rules Committee – Mary Chruszczak
 - i. Incorporating Continuing Education policy in rules

- ii. Amendment to rules requiring surveyor's physical address on report, letterhead and correspondence
 - e. Licensure Ad Hoc Committee – Dr. Davey Edwards
 - i. Update on alternate path to licensure research
- 6. Other Business
 - a. Policy on use of Letter of Advisement – Marcelino Estrada
 - b. Revision to response to monumentation of easements questions – Mike McMinn
 - c. Discussion on Rule 663.18(d) and preliminary documents
 - d. Update on potentially providing Continuing education credit for viewing live-streamed board meetings – Marcelino Estrada
- 7. Future Agenda Items
- 8. Select next meeting date
- 9. Comments from the Public
- 10. Adjourn

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