

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg. E, Rm. 201
Austin, Texas
August 24, 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 May 25, 2018 Minutes
4. Director's Report
 - a. Update on replacements for outgoing Board members
 - b. Legislative Appropriations Request
 - c. Request for board consideration to raise certain fees and possible action
 - d. Sample language for letter of advisement for approval and possible action
 - e. Discussion on board's policy concerning complaints
 - f. Expiration of SIT certificate
5. Complaints
 - a. Closed or Dismissed Complaints (no action required)
 - i. 12-59
 - ii. 13-37
 - iii. 15-18
 - iv. 15-23
 - v. 16-09
 - vi. 16-16
 - vii. 16-18
 - viii. 16-19
 - ix. 16-40
 - x. 17-13
 - xi. 17-18
 - xii. 17-40
 - xiii. 17-41
 - xiv. 17-45
 - xv. 17-46
 - xvi. 17-26
 - xvii. 17-58
 - xviii. 18-21
 - xix. 18-38
 - xx. 18-45
 - xxi. 18-61
 - b. Informal Settlement Conferences (action item)
 - i. 12-57
 - ii. 15-04

- iii. 15-21
 - iv. 16-41
 - v. 16-43
 - vi. 16-44
 - vii. 17-06
 - viii. 17-42
 - c. Request to Deem Frivolous (action item)
 - i. 15-28
 - ii. 15-34
 - iii. 16-15
 - iv. 16-28
 - v. 17-15
 - d. Request for Reinvestigation (action item)
 - i. 16-40
 - ii. 18-38
- 6. Committee Reports
 - a. RPLS/SIT Examination Committee – Jon Hodde, Chair
 - i. Report on SITs
 - ii. Appointment of new members to Item Writers and QAQC Advisory Committees (action item)
 - iii. Closed session - Approval of October 2018 exam – review of exam questions, selection, and action
 - b. LSLs Exam Committee - Bill Merten, Chair
 - i. Report on completion of phase 3 of the review and update of the LSLs Exam.
 - c. Continuing Education Committee – Paul Kwan, Chair
 - i. Approval of Courses
 - ii. TBPLS Ethics Course: recommendation for review by QAQC Exam Advisory Committee
 - d. Rules Committee – Mary Chruszczak
 - i. Incorporating Continuing Education policy in rules
 - ii. Suggested amendment to rules to add definition for “address” to clarify firm/surveyor’s physical address appears on report, letterhead and correspondence
- 7. Other Business
 - a. Discussion on identification placed on caps with possible action – Mike McMinn
- 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.