

**AGENDA**  
**POLICY ADVISORY OPINION COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**1917 S. IH 35**  
**Austin, Texas 78741**  
**August 22, 2019—8:30 AM**

**Discuss and Possibly Act on the Following Agenda Items:**

1. Preliminary Matters (Lamberto Ballí, P.E., Chair)
  - A. Call to Order
  - B. Roll Call
  - C. Excuse absent committee members
  - D. Welcome Visitors
  - E. Public Comment
2. May 23, 2019 Policy Advisory Opinion Committee Meeting Minutes  
.....presented by Lamberto Ballí, P.E., Chair
3. Policy Advisory Opinion Regarding the Design and Evaluation of Residential Foundations (Policy Advisory Request No. 51).....presented by Michael Sims, P.E.
4. Update on Work Group Regarding the Use of and Sealing Procedure for Digital Three-Dimensional Models (Policy Advisory Request No. 50).....presented by Michael Sims, P.E.
5. Update on Work Group Regarding Sealing Related to Contracting and Procurement  
.....presented by Michael Sims, P.E.
6. Issues for consideration at future board meetings
7. Adjourn

The committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551.

Note: In accordance with Attorney General Opinion No. GA-0957, dated July 27, 2012, this is notification that some Board members who are not members of the Policy Advisory Opinion Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. All matters reported out of this Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.