

AGENDA
REGULAR QUARTERLY BOARD MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS
12100 Park 35 Circle, Building E, Room 201
Austin, Texas 78753
November 14, 2019—10:30 AM

Discuss and Possibly Act on the Following Agenda Items:

1. Preliminary Matters (Daniel Wong, Ph.D., P.E., Presiding Officer)
 - A. Call to Order
 - B. Roll Call
 - C. Excuse absent Board members
 - D. Welcome Visitors
 - E. Public Comment
2. **Consent Agenda***
(The following items may be acted upon under Consent Agenda and are highlighted in blue on the Regular Quarterly Board Meeting Agenda)
 - August 21, 2019 Licensing Committee Minutes **(See agenda item #3)**
 - August 22, 2019 Policy Advisory Opinion Committee Minutes **(See agenda item #4)**
 - August 22, 2019 Enforcement Committee Minutes **(See agenda item #5)**
 - August 22, 2019 Legislative Issues Committee Minutes **(See agenda item #6)**
 - August 22, 2019 Nominating Committee Minutes **(See agenda item #7)**
 - August 22, 2019 Regular Quarterly Board Minutes **(See agenda item #8)**
 - August 30, 2019 Texas Board of Professional Land Surveying Regular Quarterly Board Minutes **(See agenda item #9)**
 - September 26, 2019 Interim Board Minutes **(See agenda item #10)**
 - Administrative Reports, Outstanding Administrative Penalties, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases **(See agenda item # 17)**
 - Licensing Applications **(See agenda item # 21)**

Board and Committee Minutes:

3. **(Consent Agenda)** August 21, 2019 Licensing Committee Minutes
4. **(Consent Agenda)** August 22, 2019 Policy Advisory Opinion Committee Minutes
5. **(Consent Agenda)** August 22, 2019 Enforcement Committee Minutes
6. **(Consent Agenda)** August 22, 2019 Legislative Issues Committee Minutes
7. **(Consent Agenda)** August 22, 2019 Nominating Committee Minutes
8. **(Consent Agenda)** August 22, 2019 Regular Quarterly Board Minutes

9. (**Consent Agenda**) August 30, 2019 Texas Board of Professional Land Surveying Regular Quarterly Board Minutes

10. (**Consent Agenda**) September 26, 2019 Interim Board Minutes

11. Board Members' Quarterly Activity Update

- Adejokun
- Ballí
- Cheng
- Nejad
- Neugebauer
- Norwood
- Reyna
- Rubiano
- Shah
- Wong

12. Advisory Members' Quarterly Activity Update

- Gonzalez
- Nadkarni

13. Finance and Budget

- FY19 4th Quarter Budget
- FY20 Annual Financial Report
- FY20 Internal Audit Plan

Issues Relating to Committee Matters:

14. Licensing Committee Meeting Summary
(November 13, 2019)

- Personal Appearances from Licensing Applicants:
 - Derden, Taylor Bruce
 - Friede, Erik Donald
 - Hix, Cody
 - Holst, Stephen Bruce

- Hostetler, Erin Elizabeth
- Iton, Kyle Barclay
- Perkins, Kenneth
- Rankin, Adam Christopher
- Vetter, Daniel
- Possible New Rule Proposal – Recognition of Out-of-State License of Military Spouse
 - Chapter 133
 - §133.29 Application for Temporary License for Military Spouses who are Licensed or Registered in Another State

15. Policy Advisory Opinion Committee Meeting Summary
(November 14, 2019)

- Policy Advisory Opinion Regarding the Ability of an Owner of a Petrochemical Facility to Waive Sealing Requirements for Engineering Documents (Policy Advisory Request No. 52)
- Update on Work Group Regarding the Use of and Sealing Procedure for Digital Three-Dimensional Models (Policy Advisory Request No. 50)
- Update on Work Group Regarding Sealing Related to Contracting and Procurement

Reports or Items presented by the Executive Director:

16. Executive Director's Report

- Quarterly Meeting Report
- Texas Board of Professional Engineers and Land Surveyors Merger Status Update
 - Surveying Advisory Committee Report
- Performance Measures reported by Agency 460 as of August 31, 2019
- Performance Measures reported by Agency 464 as of August 31, 2019
- NCEES Resolution of Cooperation
- Building Plan Update
- Outreach Report
 - Corpus Christi Regional Advisory Meeting
- Kudos Report

Enforcement/Disciplinary Matters:

17. (**Consent Agenda**) Administrative Reports, Outstanding Administrative Penalties, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases

18. Consent Orders

Engineering

Informal Reprimands

1. D-38129
2. D-37977
3. D-37978

Surveying – Agreed Final Orders

Practice Violations

4. David Hoskins, RPLS – S-38475 (TBPLS Case No.: 18-04)
5. David Hoskins, RPLS – S-38476 (TBPLS Case No.: 18-05)

Firms Registrations/Sole Proprietorship Sanctions

6. Texas Star Surveying – S-38474 (TBPLS Case No.: 18-02)

19. Request of Manuel Montemayor, P.E., to Reconsider Executed Consent Order for Texas Board of Professional Engineers and Land Surveyors Case No. D-30692

20. Surveyor Continuing Education Course Approvals

Course Approval

1. Halfmoon Education, Inc. #034 – Easements, Rights-of-Way, and Eminent Domain
2. Texas Society of Professional Surveyors - TSPS Chapter 19 - FEMA Elevation Certificate Review
3. Texas Society of Professional Surveyors - #001
 - Leadership & Strategy: A Framework for Success
 - Water Boundaries
 - Some Elements of Texas Boundary Surveying
 - Subdivision Plats: Requirements, Best Practices, & Exemptions
4. Conrad Blucher Institute/Texas Spatial Reference Center

Individual Course Approval

5. Adam M. Whitfield, RPLS #5786

Licensing Applications requiring board ruling:

21. (**Consent Agenda**) Licensing Applications

- Approved for Exams
- Approved for Licensure

- Firms Approved
- Waivers – Fundamentals of Engineering examination
- Waivers – Professional Engineering examination
- Not Approved for Licensure

22. Issues for consideration at the next scheduled board meeting of the Texas Board of Professional Engineers and Land Surveyors

23. Adjourn

*The consent agenda consists of those agenda items which are routine or non-controversial, and which neither a member of the Board nor the public has asked to be pulled for separate consideration. The Board may vote on all items in the consent agenda under one motion, and will not discuss items separately unless requested by the Chair, a Board Member or a member of the public, in which event the item will be removed from the consent agenda and considered as a regular agenda item.

The Board 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.

 Individuals needing auxiliary aids or services should contact the Texas Board of Professional Engineers and Land Surveyors at (512) 440-3051, in a timely manner.