

AGENDA
POLICY ADVISORY OPINION COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS
12100 Park 35 Circle, Building E, Room 201
Austin, Texas 78753
November 14, 2019—10:00 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. August 22, 2019 Policy Advisory Opinion Committee Meeting Minutes
3. Overview of Policy Advisory Opinion Process
4. 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)
5. Update on Work Group Regarding the Use of and Sealing Procedure for Digital Three-Dimensional Models (Policy Advisory Request No. 50)
6. Update on Work Group Regarding Sealing Related to Contracting and Procurement
7. Issues for consideration at future board meetings
8. 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.



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.