

**Texas Board of Professional Engineers and Land Surveyors  
Nominating Committee Meeting  
August 18, 2022  
10:00 am-10:30 am Central Time**

In Person and via Videoconference

Physical Meeting Location:

Sigma Engineers, Inc.

4099 Calder Ave, Beaumont, Texas 77706

For General Public Viewing: <https://youtu.be/jqqqrL1NeMY>

Videoconference Meeting URL:

[https://zoom.us/j/97473898219?](https://zoom.us/j/97473898219?pwd=blk0dHdMYmJTTmt5VC9uaCtQWjd5UT09)

[pwd=blk0dHdMYmJTTmt5VC9uaCtQWjd5UT09](https://zoom.us/j/97473898219?pwd=blk0dHdMYmJTTmt5VC9uaCtQWjd5UT09)

Meeting ID: 974 7389 8219

Password: 572104

Call-In Number: +1 (346) 248-7799

This meeting is a videoconference meeting pursuant to Texas Open Meetings Act, Government Code section 551.127. Members of the board and staff may appear remotely. The board officer presiding over the meeting will be present at the physical location set forth in this agenda.

Members of the public will have access to view the meeting via YouTube at the link above and the link will be available on the agency website at <https://pels.texas.gov>. Members of the public may attend the meeting in person at the location listed above. Members of the public will have access to participate and make public comment in this meeting either in person or by two-way audio/video by connecting to the video access number identified on the agenda above or by clicking on the link contained on the agency website at <https://pels.texas.gov>. An electronic copy of the agenda is available at <https://pels.texas.gov>. A recording of the meeting will be available after September 6, 2022, on the agency website.

For public participants who wish to make public comment, after the meeting convenes, the presiding officer will call roll of board members and then of public attendees. Please identify yourself by name and state whether you would like to provide public comment. You may also email [comment@pels.texas.gov](mailto:comment@pels.texas.gov) in advance of the meeting if you would like to provide public comment. When the Board reaches the public comment portion of the meeting, the presiding officer will recognize you by name and give you an opportunity to speak. All public comments will be limited to three (3) minutes, unless extended by Board vote. All participants are asked to keep their microphones muted when they are not providing public comment.

## AGENDA

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

1. Preliminary Matters (Sina K. Nejad, P.E., P.Eng., Chair)
  - A. Call to Order
  - B. Roll Call
  - C. Excuse absent Committee members
  - D. Welcome Visitors
  - E. Public Comment
  
2. Nomination of Board Officers for Fiscal Year 2023
  
3. Renewal Contract of Current Advisory Members for Fiscal Year 2023
  - Lamberto Ballí, P.E.
  - William Edwards, Ph.D., R.P.L.S., L.S.L.S.
  - Edmundo Gonzalez, P.E., R.P.L.S.
  - Jon Hodde, R.P.L.S.
  - Govind Nadkarni, P.E.
  
4. Future Committee Meetings: Agenda items, dates, locations, and other arrangements
  
5. Adjourn

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 Nominating Committee may be present at this Committee meeting, thereby creating a quorum of the Board. This agenda does not authorize Board members, other than the Nominating Committee members, to deliberate or vote on matters before the Nominating Committee. All matters reported out of this Committee will be presented at a future Board meeting for deliberation and possible action.

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Texas Government Code 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.