

**Texas Board of Professional Engineers and Land Surveyors**  
**Regular Quarterly Board Meeting**  
**August 18, 2022**  
**10:30 am-1:00 pm 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/k-MkrsP\\_WAg](https://youtu.be/k-MkrsP_WAg) Videoconference

Meeting URL: <https://zoom.us/j/91654825848?>

pwd=cGJOTGFYSDJCTzVCZ1VZSndPa2MxUT09

Meeting ID: 916 5482 5848

Password: 615675

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., Presiding Officer)
  - A. Call to Order
  - B. Recitation of the Pledge of Allegiance
  - C. Roll Call
  - D. Excuse Absent Board Members
  - E. Welcome Visitors
  - F. Public Comment

### 2. Consent Agenda\*

#### The following items may be acted upon under Consent Agenda\*:

- A. May 11, 2022 Licensing and Registration Committee Meeting Minutes (See agenda item #3)
- B. May 12, 2022 Enforcement Committee Meeting Minutes (See agenda item #4)
- C. May 12, 2022 Regular Quarterly Board Meeting Minutes (See agenda item #5)
- D. Administrative Reports, Outstanding Administrative Penalties, Default Judgment, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases (See agenda item #15)
- E. Licensing and Registration Applications – Engineering and Land Surveying (See agenda item #17)
- F. Calendar Year 2023 Board Meeting Schedule (See agenda item #18)

### Board and Committee Meeting Minutes:

### 3. Consent Agenda\* May 11, 2022 Licensing and Registration Committee Meeting Minutes

### 4. Consent Agenda\* May 12, 2022 Enforcement Committee Meeting Minutes

### 5. Consent Agenda\* May 12, 2022 Regular Quarterly Board Meeting Minutes

### Board and Advisory Members' Quarterly Activity Matters:

6. Board Members' Quarterly Activity Update, including conferences and meetings attended and presentations given:
  - A. Adejokun
  - B. Cheng
  - C. Friese
  - D. Johnson
  - E. Nejad

- F. Neugebauer
- G. Norwood
- H. Rubiano
- I. Shah
- J. McClinton Stoglin

7. Advisory Members' Quarterly Activity Update, including conferences and meetings attended and presentations given:

- A. Ballí
- B. Edwards
- C. Gonzalez
- D. Hodde
- E. Nadkarni
- F. Womack

**Finance and Budget Matters:**

- 8. Finance and Budget
  - A. FY22 3rd Quarter Budget Report
  - B. FY23 Budget and Fees

**Committee Matters:**

- 9. Licensing and Registration Committee Meeting Summary (August 17, 2022)
  - A. Applications for Licensure
    - Personal Interviews Cases:
      - 1. Larson, Ryan Matthew
  - B. Propose Amendments to 22 Tex. Admin. Code Chapter 133, Subchapter H – Review Process of Applications and License Issuance
    - 1. §133.83 Executive Director Review, Evaluation, and Processing of Applications
    - 2. §133.85 Board Review of and Action on Applications
    - 3. §133.87 Final Action on Applications
    - 4. §133.89 Processing of Administratively Withdrawn Applications
    - 5. §133.101 Proposed Actions on Applications
  - C. Propose Amendment to 22 Tex. Admin. Code Chapter 134, Subchapter H – Review Process of Applications and Registration Issuance
    - 1. §134.83 Executive Director Review, Evaluation, and Processing of Applications
    - 2. §134.85 Board Review of and Action on Applications

3. §134.87 Final Action on Applications
  4. §134.89 Processing of Administratively Withdrawn Applications
  5. §134.101 Proposed Actions on Applications
  - D. Propose Amendments to 22 Tex. Admin. Code Chapter 140, Subchapter A – Criminal History and Convictions
    1. §140.1 Criminal History and Convictions – Engineers
    2. §140.3 Criminal History and Convictions – Surveyors
  - E. Propose Repeal to 22 Texas Admin. Code Chapter 133, Subchapter H – Review and Process of Applications and Registration Issuance
    1. §133.99 Processing of Applications with a Criminal Conviction
  - F. Texas Board of Professional Engineers and Land Surveyors’ Land Surveying Exam Update
10. Enforcement Committee Meeting Summary  
(August 18, 2022)
    - A. Adopt Amendments to 22 Tex. Admin. Code Chapter 138, Subchapter B – Sealing Requirements
      1. § 138.33 – Sealing Procedures
  11. Nominating Committee Meeting Summary  
(August 18, 2022)
    - A. Nomination of Board Officers for Fiscal Year 2023
    - B. Renewal Contract of Current Advisory Board Members for Fiscal Year 2023
      1. Lamberto Ballí, P.E.
      2. William Edwards, Ph.D., R.P.L.S., L.S.L.S.
      3. Edmundo Gonzalez, P.E., R.P.L.S.
      4. Jon Hodde, R.P.L.S.
      5. Govind Nadkarni, P.E.

**Executive Matters:**

12. Executive Director Activities and Reports
  - A. Quarterly Meeting Activity Update, including conferences and meetings attended and presentations given
  - B. Agency Operations Report
  - C. National Council of Examiners for Engineering and Surveying (NCEES) –Annual Meeting
  - D. Honorary Engineering Award Report
  - E. Outreach Report
  - F. Kudos Report

13. Department Director Reports
  - A. Licensing & Registration Report, including updates on the department's operations and workload.
  - B. Compliance & Enforcement Report, including updates on the department's operations and workload.
  - C. Operations Report, including updates on the department's operations and workload.
14. Surveying Advisory Committee Report
  - A. Nomination of Surveying Advisory Committee Members

**Enforcement/Disciplinary Matters:**

**15. Consent Agenda\* Administrative Reports, Outstanding Administrative Penalties, Default Judgment, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases**

16. Consent Orders
  - A. Engineering
    1. Adam J. Huff, P.E. - D-41262
  - B. Informal Reprimand
    1. D-41515
    2. D-41544
    3. D-41589
  - C. Surveying
    1. Dante Carlomagno, RPLS - D-40796
    2. Jeffery Scott Cole, RPLS - D40948

**Licensing and Registration Matters:**

**17. Consent Agenda\* Licensing and Registration Applications – Engineering and Land Surveying**

- A. Professional Surveyor Registration:
  1. Firms Approved
  2. Licensed State Land Surveyor (LSLS) Approved
  3. Registered Professional Land Surveyor (RPLS) Approved
  4. Surveyor-In-Training (SIT) Approved
- B. Professional Engineer Licensing:
  1. Licensure/Registration Status Counts
  2. Approved for Exams
  3. Approved for Licensure
  4. Firms Approved

5. Waivers – Fundamentals of Engineering Examination
6. Waivers – Professional Engineering Examination
7. Waivers – Both
8. Not Approved for Licensure

**Miscellaneous Matters:**

**18. Consent Agenda\* Calendar Year 2023 Board Meeting Schedule**

19. Update on Request for an Attorney General Opinion on Potential Conflict Between the Professional Land Surveying Practices Act, the Texas Engineering Practice Act, and Local Government Code Regarding Platting Subdivisions Near An International Border
20. Future Board Meetings: Agenda items, dates, locations, and other arrangements
21. 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 considered separately from other agenda items. The Board may vote on all items in the consent agenda under one motion and will not discuss items separately unless requested by the Presiding Officer, 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 separate agenda item.**

The Board 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.