

Texas Board of Professional Engineers and Land Surveyors
Policy Advisory Committee Meeting
February 16, 2023
9:00 am-10:00 am Central Time

Physical Meeting Location:

Texas Board of Professional Engineers and Land Surveyors Headquarters
1917 S. Interstate 35, Austin, TX 78745

Agenda

Discuss and Possibly Act on the Following Agenda Items:

1. Preliminary Matters (Ademola Adejokun, P.E., Chair)
 - A. Call to Order
 - B. Roll Call
 - C. Excuse absent Committee members
 - D. Welcome Visitors
 - E. Public Comment
2. November 17, 2022 Policy Advisory Opinion Committee Meeting Minutes
3. Policy Advisory Opinion Request Regarding Mechanical Equipment Procurement, Repair, and Replacement (Policy Advisory Opinion Request No. 62)
4. Policy Advisory Opinion Request Regarding Signing and Sealing Certain Tests That Private Associations Require Certification to Issue (Policy Advisory Opinion Request No. 63)
5. Future Committee Meetings: Agenda items, dates, locations, and other arrangements
6. 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 Policy Advisory 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 Policy Advisory Committee members, to deliberate or vote on matters before the Policy Advisory 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.