

Texas Board of Professional Engineers and Land
Surveyors
Nominating Committee Meeting
August 10, 2023
9:30 am Central Time

Physical Meeting Location:

Texas Board of Professional Engineers and Land Surveyors Headquarters
1917 S. Interstate 35, Austin, TX 78741

This meeting will be conducted as 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 may attend the meeting in person at the physical location listed above, where they may participate and make public comment.

This meeting will not be livestreamed and will not include an option for the public to participate or make public comments remotely.

AGENDA

Discuss and Possibly Act on the Following Agenda Items:

1. Preliminary Matters - Presiding Officer
 - 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 2024
3. Renewal Contract of Current Advisory Members for Fiscal Year 2024
 - 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) 440-7723, in a timely manner