

Texas Board of Professional Engineers and Land
Surveyors
Regular Quarterly Board Meeting
November 09, 2023
10:00 am-1:00 pm Central Time

Physical Meeting Location:
Texas Board of Professional Engineers and Land Surveyors
1917 S. Interstate 35
Austin, TX 78741

AGENDA

Discuss and Possibly Act on the Following Agenda Items:

1. Preliminary Matters - Officer Presiding
 - 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. August 9, 2023 Licensing and Registration Committee Meeting Minutes (See agenda item #3)
- B. August 10, 2023 Legislative Issues Committee Meeting Minutes (See agenda item #4)
- C. August 10, 2023 Nominating Committee Meeting Minutes (See agenda item #5)
- D. August 10, 2023 Regular Quarterly Board Meeting Minutes (See agenda item #6)
- E. Administrative Reports, Outstanding Administrative Penalties, Default Judgment, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases (See agenda item #16)
- F. Licensing and Registration Applications – Engineering and Land Surveying (See agenda item #20)

Board and Committee Meeting Minutes:

3. **Consent Agenda* August 9, 2023 Licensing and Registration Committee Meeting Minutes**
4. **Consent Agenda* August 10, 2023 Legislative Issues Committee Meeting Minutes**

5. **Consent Agenda* August 10, 2023 Legislative Issues Committee Meeting Minutes**
6. **Consent Agenda* August 10, 2023 Regular Quarterly Board Meeting Minutes**

Board and Advisory Members' Quarterly Activity Matters:

7. 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
8. Advisory Members' Quarterly Activity Update, including conferences and meetings attended and presentations given:
 - A. Ballí
 - B. Edwards
 - C. Gonzalez
 - D. Hodde
 - E. Nadkarni

Finance and Budget Matters:

9. Finance and Budget
 - A. FY23 4th Quarter Budget Report
 - B. FY23 Annual Financial Report
 - C. FY 23 Internal Audit Report
 - D. FY 24 Internal Audit Plan
 - E. FY 23 Annual Self-Directed Semi-Independent (SDSI) Report

Committee Matters:

10. Licensing and Registration Committee Meeting Summary
 - A. Applications for Licensure
 - Personal Interviews Cases:
 1. Rendon Bernot, Ricardo (represented by Jason Danowsky, Attorney)

2. Geitner, Kyle Joseph
3. Lightweis, Bryan Stephen
4. Miller, Casey Alexander
5. Woodruff, Taylor Mark

B. Texas Board of Professional Engineers and Land Surveyors' Land Surveying Exam Update

Executive Matters:

11. 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) - Meetings and Activity Update
 1. NCEES Annual Meeting - August 2023
 - D. Outreach Report
 - E. Kudos Report
 12. Department Director Reports
 - A. Licensing and 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.
 13. Surveying Advisory Committee Report - October 24, 2023
 14. FY 23 Performance Measures Report
 15. Honorary Engineering and Surveying Award Procedures
- Enforcement/Disciplinary Matters:**
16. **Consent Agenda* Administrative Reports, Outstanding Administrative Penalties, Default Judgment, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases**
 17. Agreed Board Orders
 - A. Engineering
 1. Hayden Homes - B-41375 (Norwood recused)
 18. Consent Orders
 - A. Engineering
 1. Paul Douglas Marinshaw, P.E. - D-40597
 2. Correen Corena Robertson, P.E. - D-41876

3. Matthew Stephen Monroe, P.E. - D-42309

Informal Reprimand

4. D-42378

B. Surveying

1. Jordan Reeves Garrett, R.P.L.S. - D-40753

19. Revocation by Operation of Law - Robert Lee Collett, Jr., P.E.

Licensing and Registration Matters:

20. **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:

21. Future Board Meetings: Agenda items, dates, locations, and other arrangements

22. 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) 440-7723, in a timely manner.