

Texas Board of Professional Engineers and Land Surveyors
Policy Advisory Committee Meeting
August 08, 2024
9:00 am 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. Roll Call
 - C. Excuse absent Committee members
 - D. Welcome Visitors
 - E. Public Comment
2. May 16, 2024, Policy Advisory Committee Meeting Minutes
3. Policy Advisory Opinion Request Regarding The Ethical Expectation of Engineers to Share Concerns About a Project (Policy Advisory Opinion Request No. 67)
4. Policy Advisory Opinion Request Regarding The Expectations of an Engineer Engaging in Peer Review of a Project (Policy Advisory Opinion Request No. 68)
5. Policy Advisory Opinion Request Regarding The Definition of Specification as Found in Section 1001.401 of the Texas Engineering Practice Act (Policy Advisory Opinion Request No. 69)
6. Policy Advisory Opinion Request Regarding The Ability of Engineers to Contractually Limit Their Liability (Policy Advisory Opinion Request No. 70)
7. Future Committee Meetings: Agenda items, dates, locations, and other arrangements
8. 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.