

Texas Board of Professional Engineers and Land
Surveyors
Regular Quarterly Board Meeting
February 15, 2024
10:30 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. 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. November 8, 2023 Licensing and Registration Committee Meeting Minutes (See agenda item #3)
- B. November 9, 2023 Regular Quarterly Board Meeting Minutes (See agenda item #4)
- C. Administrative Reports, Outstanding Administrative Penalties, Default Judgment, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases (See agenda item #14)
- D. Licensing and Registration Applications – Engineering and Land Surveying (See agenda item #17)

Board and Committee Meeting Minutes:

3. **Consent Agenda* November 8, 2023 Licensing and Registration Committee Meeting Minutes**
4. **Consent Agenda* November 9, 2023 Regular Quarterly Board Meeting Minutes**

Board and Advisory Members' Quarterly Activity Matters:

5. Board Members' Quarterly Activity Update, including conferences and meetings attended and presentations given:
 - A. Adejokun

- B. Cheng
 - C. Friese
 - D. Johnson
 - E. Moreno
 - F. Nejad
 - G. Neugebauer
 - H. Norwood
 - I. Shah
 - J. McClinton Stoglin
6. 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:

7. Finance and Budget
- A. FY24 1st Quarter Budget Report

Committee Matters:

8. Licensing and Registration Committee Meeting Summary
- A. Applications for Licensure
 - Personal Interviews Cases:
 - 1. Badger, Philip Edmund
 - 2. Waterman, Derrick Justin
 - B. International Licensure Report
 - C. Texas Board of Professional Engineers and Land Surveyors' Land Surveying Exam Update
9. Policy Advisory Committee
- A. Policy Advisory Opinion Request Regarding The Use of Engineering Work Done for a Previous Employer in Marketing Materials (Policy Advisory Opinion Request No. 64)
 - B. Policy Advisory Regarding The Use of the Term "Network Engineer" In Local Government Job Titles (Policy Advisory Opinion Request No. 65)
 - C. Policy Advisory Regarding The Design of Lighting Systems and Controls (Policy Advisory Opinion Request No. 66)

Executive Matters:

10. 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 Southern Zone Meeting - April 2024
 2. NCEES Annual Meeting - August 2024
 - D. Outreach Report
 - E. Kudos Report
11. 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.
12. Surveying Advisory Committee Report - January 11, 2024
13. Honorary Engineering and Surveying Award Procedures

Enforcement/Disciplinary Matters:

14. **Consent Agenda* Administrative Reports, Outstanding Administrative Penalties, Default Judgment, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases**
15. Agreed Board Orders
 - A. Surveying
 1. Enrique C. Elizondo, RPLS - D-40936 (Neugebauer-recused)
16. Consent Orders
 - A. Engineering
 1. Roark Consulting LLC, - B-42391
 - B. Surveying
 1. Ruben Gregg Saxon, R.P.L.S. - D-38732
 2. Jordan Reeves Garrett, R.P.L.S. - D-40419

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. Future Board Meetings: Agenda items, dates, locations, and other arrangements
19. 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.**

Note: This meeting may be held by videoconference call pursuant to Texas Government Code §551.127. The member presiding over the meeting will be physically present at the location of the meeting listed above and will preside over the meeting at that location. The meeting will be accessible to the public at the physical location listed above.

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.