

Texas Board of Professional Engineers and Land  
Surveyors  
Regular Quarterly Board Meeting  
May 16, 2024  
10:30 am Central Time

Physical Meeting Location:  
Hotel Viata - Juniper Room  
320 S Capital of Texas Hwy  
West Lake Hills, TX 78746

**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. February 14, 2024 Licensing and Registration Committee Meeting Minutes (See agenda item #3)
- B. February 15, 2024, Policy Advisory Committee Meeting Minutes (See agenda item #4)
- C. February 15, 2024, Regular Quarterly Board Meeting Minutes (See agenda item #5)
- D. Administrative Reports, Outstanding Administrative Penalties, Default Judgment, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases (See agenda item #14)
- E. Licensing and Registration Applications – Engineering and Land Surveying (See agenda item #16)

**Board and Committee Meeting Minutes:**

3. **Consent Agenda\* February 14, 2024, Licensing and Registration Committee Meeting Minutes**
4. **Consent Agenda\* February 15, 2024, Policy Advisory Committee Meeting Minutes**
5. **Consent Agenda\* February 15, 2024, Regular Quarterly Board Meeting Minutes**

**Board and Advisory Members' Quarterly Activity Matters:**

6. 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
7. 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:**

8. Finance and Budget
  - A. Fiscal Year 2024 Second Quarter Budget Report
  - B. Fiscal Year 2025 Budget Report Draft – Fees and Expenses Discussion with Fund Balance Forecast

**Committee Matters:**

9. Licensing and Registration Committee Meeting Summary
  - A. Applications for Licensure
 

Personal Interviews Cases:

    1. Ortiz, Hector Enrique
    2. Rendon Bernot, Ricardo
    3. Smith, Kyle Thomson
    4. Wang, Kuei
  - B. Propose Amendments to 22 Tex. Admin. Code Chapter 131, Subchapter
    - A – Scope and Definitions
      - §131.2 Definitions

- C. Propose Amendments to 22 Tex. Admin. Code Chapter 133,  
Subchapter
  - D – Education
    - §133.31 Educational Requirement for Applicants
- D. Propose Amendments to 22 Tex. Admin. Code Chapter 133,  
Subchapter
  - E – Experience
    - §133.43 Experience Evaluation
- E. Propose Amendments to 22 Tex. Admin. Code Chapter 133,  
Subchapter
  - F – Reference Documentation
    - §133.53 Reference Statements
- F. Propose Amendments to 22 Tex. Admin. Code Chapter 133,  
Subchapter
  - G – Examinations
    - §133.67 Examination on the Principles and Practice of Engineering
- G. Propose Amendments to 22 Tex. Admin. Code Chapter 133,  
Subchapter
  - G – Examinations
    - §133.69 Waiver of Examinations
- H. Propose Amendments to 22 Tex. Admin. Code Chapter 134,  
Subchapter
  - C – Land Surveyor Application Requirements
    - §134.25 Application from Out-Of-State Registration Holders
- I. Propose Amendments to 22 Tex. Admin. Code Chapter 134,  
Subchapter
  - E – Experience
    - §134.43 Experience Evaluations
- J. Propose Amendments to 22 Tex. Admin. Code Chapter 134,  
Subchapter
  - F – Reference Documentation
    - §134.53 Reference Statements
- K. Propose Amendments to 22 Tex. Admin. Code Chapter 134,  
Subchapter
  - G – Examinations
    - §134.67 Examination on the Principles and Practices of Surveying
- L. Propose Amendments to 22 Tex. Admin. Code Chapter 134,  
Subchapter
  - G – Examinations
    - §134.68 Licensed State Land Surveyor Examination

M. Propose Amendments to 22 Tex. Admin. Code Chapter 134,  
Subchapter

D – Education

§134.31 Educational Requirements for Applicants

N. International Licensure Report

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

10. Policy Advisory Committee

A. Policy Advisory Regarding The Use of the Term "Network Engineer" In  
Local Government Job Titles (Policy Advisory Opinion Request No. 65)

**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 Southern Zone Meeting - April 2024

2. NCEES Annual Meeting - August 2024

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 - April 26, 2024

14. FY 24 Mid-Year Performance Measures Report

**Enforcement/Disciplinary Matters:**

15. **Consent Agenda\* Administrative Reports, Outstanding  
Administrative Penalties, Default Judgment, Dismissed Cases,  
Violation Terminated Cases, Voluntary Compliance Cases, Felony  
Conviction Revocations**

16. Consent Orders

A. Engineering

1. David John Tsang, P.E. - D-42160

2. Raja Sleiman El-Awar, P.E. - D-42212
3. Elmer Kenneth Corbin - E-42569

B. Surveying

1. Thomas Steven Martin - B-41626
2. Otto Danysh - B-42039
3. Larry James Pollok, R.P.L.S. - D-40947
4. Benjamin John Jauma, R.P.L.S. - D-41657
5. Wayne Brandon Johnson, R.P.L.S. - D-41877
6. Dennis James Ellis, R.P.L.S. - D-42040
7. Terrance Paul Mish, R.P.L.S. - D-42106

**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. Recognition of Rolando Rubiano, P.E.
19. Future Board Meetings: Agenda items, dates, locations, and other arrangements
20. 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.