

Texas Board of Professional Engineers and Land
Surveyors
Policy Advisory Committee Meeting
November 14, 2024
8:30 am-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. August 8, 2024, Policy Advisory Committee Meeting Minutes
3. Policy Advisory Opinion Request Regarding The Use of Artificial Intelligence in Professional Practice (Policy Advisory Opinion Request No. 71)
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 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.

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 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.