

## MINUTES

### Texas Board of Professional Engineers and Land Surveyors Regular Quarterly Board Meeting August 14, 2025 - 10:30 am

Physical Meeting Location:

Texas Board of Professional Engineers and Land Surveyors

1917 S. Interstate 35

Austin, TX 78741

#### **Discuss and Possibly Act on the Following Agenda Items:**

#### **1. Preliminary Matters - Officer Presiding**

##### **A. Call to Order**

Dr. Sina K. Nejad, P.E., P. Eng., Chair, called the Regular Quarterly Board Meeting of the Texas Board of Professional Engineers and Land Surveyors to order at 10:30 a.m. (NOTE: all votes are unanimous unless noted.)

##### **B. Roll Call**

Ms. Trevino called the roll. It was noted, for the record, that a quorum was present.

#### **The following Board members were present:**

Dr. Sina K. Nejad, P.E., P.Eng.	Chair
Coleen Johnson, R.P.L.S.	Vice-Chair
Karen Friese, P.E.	Secretary
Kiran Shah	Treasurer
Ademola Adejokun, P.E.	Member
Albert Cheng	Member
Roberto Moreno, P.E.	Member
Mark Neugebauer, R.P.L.S., L.S.L.S.	Member
Catherine Norwood, P.E.	Member

Mr. Steven Ogle, Assistant Attorney General and General Counsel for the Board, was present to provide legal counsel to the Board.

#### **The following staff members were present:**

Lance Kinney, Ph.D., P.E.	Executive Director
Michael Sims, P.E.	Director of Compliance and Enforcement
Rick Strong, P.E.	Director of Licensing and Registration
Mason Schoolfield	Director of Operations
Jeff Mutscher	Chief Financial Officer
Elissa Mazza	Staff Attorney
Ed Brannan, P.E.	Technical Engineering Specialist
Brian Waltmann, P.E.	Technical Engineering Specialist
Odilia Trevino	Executive Administrator

##### **C. Excuse Absent Board Members**

It was MOVED/SECONDED (Nejad/ Adejokun) to excuse board member Dr. Marguerite McClinton Stoglin.

A vote was taken, and the MOTION PASSED.

D. Recitation of the Pledge of Allegiance

Dr. Nejad led the Pledge of Allegiance.

E. Welcome Visitors

Lamberto Balli, P.E., Advisory Member; Govind Nadkarni, P.E., Advisory Member; Jon Hodde, R.P.L.S., Advisory Member; Stephanie Stanford, P.E., representing TSPE; Colby Brackin; and Thomas Kam, P.E., were present.

F. Public Comment

Mr. Thomas Kam, P.E., came before the board to express his concerns regarding a complaint. An exhibit regarding the case was provided to the Board for information.

No action was required on this agenda item.

2. **Consent Agenda\***

**The following items may be acted upon under Consent Agenda\*:**

- A. May 14, 2025, Licensing and Registration Committee Meeting Minutes (See agenda item #3)
- B. May 15, 2025, Policy Advisory Committee Meeting Minutes (See agenda item #4)
- C. May 15, 2025, Legislative Issues Committee Meeting Minutes (See agenda item #5)
- D. May 15, 2025, 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 #18)
- F. Licensing and Registration Applications – Engineering and Land Surveying (See agenda item #21)

It was MOVED/SECONDED (Shah/Friese) to approve items A-F as presented in the Consent Agenda.

A vote was taken, and the MOTION PASSED.

**Board and Committee Meeting Minutes:**

- 3. **Consent Agenda\* May 14, 2025, Licensing and Registration Committee Meeting Minutes**
- 4. **Consent Agenda\* May 15, 2025, Policy Advisory Committee Meeting Minutes**
- 5. **Consent Agenda\* May 15, 2025, Legislative Issues Committee Meeting Minutes**
- 6. **Consent Agenda\* May 15, 2025, Regular Quarterly Board Meeting Minutes**

Agenda items 3-6 were approved under **Consent Agenda**, see agenda item 2.

**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. Moreno

- F. Nejad
- G. Neugebauer
- H. Norwood
- 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

Agenda items 7-8 provided as exhibits. No action was required on these agenda items.

**Finance and Budget Matters:**

9. Finance and Budget

a. Fiscal Year 2025 3rd Quarter Budget Report

Mr. Mutscher reviewed the 3rd Quarter Budget report with the Board. Dr. Nejad complimented Mr. Mutscher on the exemplary work he does with the budget. Focus was on the 2-year renewal transition mapping.

Agenda item as exhibit. No action was required on this agenda item.

b. Fiscal Year 2026 Report – Fees and Expenses - Discussion and Approval

Mr. Mutscher reviewed the FY 26 Budget with the Board which was provided as an exhibit. Mr. Shah commented on the 2026 report. Mr. Mutscher stated that the chairman of the board did an annual performance evaluation for the executive director, and the FY 26 Budget includes a merit increase for the executive director.

It was MOVED/SECONDED (Shah/Norwood) to approve the FY '26 budget as submitted.

A vote was taken, and the MOTION PASSED.

**Committee Matters:**

Mrs. Norwood reported that the Committee had met and discussed the personal interview cases and shared a review of each case.

10. Licensing and Registration Committee Meeting Summary

A. Applications for Licensure Personal Interview

Cases:

1. Badgett, Robert Keller

It was MOVED/SECONDED (Norwood/Johnson) that Mr. Badgett be approved for Texas PE licensure upon successful completion of the 60-hour Intermediate Level Ethics course from the Texas Tech Murdough Center for Engineering.

A vote was taken, and the MOTION PASSED.

## 2. Crittenden, Joshua

It was MOVED/SECONDED (Norwood/Johnson) that Mr. Crittenden to be approved for Texas PE licensure upon successful completion of the 30-hour Basic Level Ethics course from the Texas Tech Murdough Center for Engineering.

A vote was taken, and the MOTION PASSED.

## 3. Hendon, Christopher David

It was MOVED/SECONDED (Norwood/Johnson) that Mr. Hendon to be approved for Texas PE licensure upon successful completion of the 60-hour Intermediate Level Ethics course from the Texas Tech Murdough Center for Engineering.

A vote was taken, and the MOTION PASSED.

## 4. Luna, Rudy Jr

It was MOVED/SECONDED (Norwood/Johnson) that Mr. Luna to be approved for Texas PE licensure upon successful completion of the 60-hour Intermediate Level Ethics course from the Texas Tech Murdough Center for Engineering without repeating the already completed 30-hour Basic Level Ethics course.

A vote was taken, and the MOTION PASSED.

## 5. Rosecrans, Matthew

It was MOVED/SECONDED (Norwood/Johnson) that Mr. Rosecrans to be approved for Texas PE licensure upon successful completion of the 30-hour Basic Level Ethics course from the Texas Tech Murdough Center for Engineering.

A vote was taken, and the MOTION PASSED.

## 6. Simpson, Michael Jones

It was MOVED/SECONDED (Norwood/Johnson) that Mr. Simpson to be approved for Texas PE licensure upon successful completion of the 30-hour Basic Level Ethics course from the Texas Tech Murdough Center for Engineering.

A vote was taken, and the MOTION PASSED.

## 7. Leahy, Vincent Thomas

It was MOVED/SECONDED (Norwood/Johnson) to approve Mr. Leahy for Texas PE licensure after reappearing before the Licensing and Registration Committee upon successful completion of the 60-hour Intermediate Level Ethics course from the Texas Tech Murdough Center for Engineering.

A vote was taken, and the MOTION PASSED.

## 8. Miller, Casey Alexander

It was MOVED/SECONDED (Norwood/Johnson) to approve Mr. Miller for Texas PE licensure after reappearing before the Licensing and Registration Committee at the February 2026 meeting with

successfully completing the 90-hour Advanced Level Ethics course from the Texas Tech Murchough Center for Engineering without repeating the already completed 60-hour Intermediate Level Ethics course.

A vote was taken, and the MOTION PASSED.

## B. Proposal of Rule Amendments

### **RULE CHANGES to IMPLEMENT SENATE BILL 681 and SENATE BILL 1080 (89th Regular Session)**

1. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 133, Subchapter B - Professional Engineer Licenses

§133.11 - Types of Licenses

2. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 134, Subchapter B - Professional Surveyor Registration

§134.11 - Types of Surveyor License and Registration

It was MOVED/SECONDED (Norwood/Johanson) to remove from the table and pick up for discussion agenda items #1 and #2.

A vote was taken, and the MOTION PASSED.

Dr. Kinney briefed the Board on the recommended Rule changes.

It was MOVED/SECONDED (Norwood/Johnson) that items #1 and #2 be approved and for the proposed rule changes to be posted to the Texas Register for public comment.

A vote was taken, and the MOTION PASSED.

3. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 135, Engineering Firm Registration

§135.1 - Authority

4. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 136, Surveying Firm Registration

§136.1 - Authority

Dr. Kinney briefed the Board of the recommended Rule changes.

It was MOVED/SECONDED (Norwood/Johnson) that items #3 and #4 be approved and for the proposed rule changes to be posted to the Texas Register for public comment.

A vote was taken, and the MOTION PASSED.

### **RULE CHANGES to IMPLEMENT SENATE BILL 1259 (89<sup>th</sup> Regular Session)**

5. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 133, Subchapter A - Engineer-in-Training

§133.3 - Engineer-in-Training Application and Certification

6. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 134, Subchapter A - Surveyor-in-Training

§134.3 - Surveyor-in-Training Application and Certification

7. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 133, Subchapter G -

## Examinations

§133.65 - Examination on the Fundamentals of Engineering

### 8. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 134, Subchapter G - Examinations

§134.61 - Surveying Examinations Required for a Registration to Practice as a Professional Surveyor

§134.65 - Examination on the Fundamentals of Surveying

§134.67 - Examination on the Principles and Practice of Surveying (Including Retitling the Section to Texas Specific Surveying Examination)

### 9. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 134, Subchapter H - Review Process of Applications and Registration Issuance

§134.87 - Final Action on Applications

### 10. Recommendation on Proposal of New Rule 22 Tex. Admin. Code Chapter 134, Subchapter G - Examinations

§134.66 - Examination on the Principles and Practice of Surveying

Dr. Kinney briefed the Board on the recommended Rule changes.

It was MOVED/SECONDED (Norwood/Johnson) that items #5 through #10 be approved and for the proposed rule changes to be posted to the Texas Register for public comment.

A vote was taken, and the MOTION PASSED.

## **RULE CHANGES to IMPLEMENT HOUSE BILL 5629 and SENATE BILL 1818 (89th Regular Session)**

### 11. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 133, Subchapter C - Professional Engineer License Application Requirements

§133.29 - Application for Temporary License for Military Spouses Who Are Licensed or Registered in Another State

### 12. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 134, Subchapter C - Land Surveyor Application Requirements

§134.29 - Application for Temporary License for Military Spouses Who Are Licensed or Registered in Another State

Mr. Sims briefed the Board on the recommended Rule changes.

It was MOVED/SECONDED (Norwood/Johnson) that items #11 and #12 be approved and for the proposed rule changes to be posted to the Texas Register for public comment.

A vote was taken, and the MOTION PASSED.

## C. Application Experience Reporting Project Update

Dr. Kinney stated that due to the Legislative session changes, the reporting was being postponed until the November 2025 meeting.

No action was required on this agenda item.

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

Ms. Norwood briefed the Board on Mr. Strong's report which was provided as an exhibit.

No action was required on this agenda item.

## 11. Policy Advisory Opinion Committee Meeting Summary

- a. Policy Advisory Opinion Request Regarding How Information Technology Services Fall Under Electrical Engineering as They Relate to the Public Work Exemption Found in The Texas Engineering Practice Act (Policy Advisory Opinion Request No. 73)

Mr. Sims discussed the Policy Advisory Opinion request. He stated that the Act and Rules were reviewed, and the term “electrical engineering” as used in the public work exemption is not defined. However, certain information technology services have historically not been considered to be the practice of engineering. Therefore, the project in question would not qualify as an engineering project and would not require an engineer to be involved.

It was MOVED/SECONDED (Friese/Cheng) to accept the staff’s written response for PAO Request #73. A vote was taken, and the MOTION PASSED.

### **RULE CHANGES to IMPLEMENT SENATE BILL 1259 (89<sup>th</sup> Regular Session)**

- b. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 131, Subchapter H - Engineering Advisory Opinions, Including Renaming the Subchapter to Advisory Opinions
  - §131.101 - Subject of an Advisory Opinion
  - §131.103 - Request for an Advisory Opinion
  - §131.107 - Receipt, Review, and Processing of a Request
  - §131.109 - Compilation of Advisory Opinions
  - §131.111 - Time Period

Dr. Kinney gave a briefing on implementing legislative changes in Senate Bill 1259. Mr. Sims discussed the rule change prohibiting anonymous policy advisory opinion requests.

It was MOVED/SECONDED (Friese/Moreno) to approve for the Rule changes to be posted to the Texas Register for public comment.

A vote was taken, and the MOTION PASSED.

## 12. Legislative Issues Committee Meeting Summary

- A. Update on Bills Relating to the Texas Board of Professional Engineers and Land Surveyors Passed During the 89th Legislative Session

Mr. Cheng provided an update on the bills passed related to the agency. He complimented the board and staff on how board is run and how bills are tracked. He stated the Special Session was near the end.

Dr. Kinney reviewed the exhibit provided. He stated 44 bills were passed and signed into legislation.

No action was required on this agenda item.

- B. Monitoring for Bills Relating to the Texas Board of Professional Engineers and Land Surveyors During the 89th Legislative Special Session

Dr. Kinney stated that we are continuing to monitor the session, and tracking any bills related to the agency, until it ends.

No action was required on this agenda item.

### 13. Nominating Committee Meeting Summary

#### A. Nomination of Board Officers for Fiscal Year 2026

It was MOVED/SECONDED (Nejad/Shah) to approve the following Board members as Board Officers for Fiscal Year 2026:

Vice-Chair: Albert Cheng

Secretary: Karen Friese, P.E.

Treasurer: Kiran Shah

A vote was taken, and the MOTION passed.

#### B. Recommendation on Renewal of Contracts of Advisory Board Members for Fiscal Year 2026

1. Lamberto Balli, P.E.
2. William Edwards, Ph.D., R.P.L.S., L.S.L.S.
3. Jon Hodde, R.P.L.S.
4. Govind Nadkarni, P.E.

It was MOVED/SECONDED (Nejad/Shah) to approve the renewal of contracts for the following Advisory Members for Fiscal Year 2026:

- Lamberto Balli, P.E.
- William Edwards, Ph.D., R.P.L.S., L.S.L.S.
- Jon Hodde, R.P.L.S.
- Govind Nadkarni, P.E.

A vote was taken, and the MOTION passed.

### 14. Enforcement Committee Meeting Summary

#### **RULE CHANGES to IMPLEMENT SENATE BILL 681 (89<sup>th</sup> Regular Session)**

- a. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 137, Subchapter A - Individual and Engineer Compliance
  - §137.7 - License Expiration and Renewal
  - §137.9 - Renewal for Expired License
  - §137.13 - Inactive Status
  - §137.17 - Continuing Education
- b. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 138, Subchapter A - Individual and Surveyor Compliance
  - §138.7 - License or Registration Expiration and Renewal
  - §138.9 - Renewal for Expired License or Registration
  - §138.13 - Inactive Status
  - §138.17 - Continuing Education
- c. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 137, Subchapter D - Firm and Governmental Entity Compliance
  - §137.75 - Registration Renewal and Expiration



- d. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 138, Subchapter D - Firm and Governmental Entity Compliance  
§138.75 - Registration Renewal and Expiration
- e. Recommendation on Proposal to Repeal 22 Tex. Admin. Code Chapter 137, Subchapter A - Individual and Engineer Compliance  
§137.11 - Expiration and Licensed in Another Jurisdiction
- f. Recommendation on Proposal to Repeal 22 Tex. Admin. Code Chapter 138, Subchapter A - Individual and Surveyor Compliance  
§138.11 - Expiration and Licensed or Registered in Another Jurisdiction

Ms. Johnson briefed on the Committees discussion. Dr. Kinney provided a briefing on the changes. Mr. Sims discussed changes to the continuing education hours requirements.

It was MOVED/SECONDED (Johnson/Cheng) that items #a through #f be approved and for the proposed rule changes to be posted to the Texas Register for public comment.

A vote was taken, and the MOTION PASSED.

#### **RULE CHANGES to IMPLEMENT HOUSE BILL 5629 (89<sup>th</sup> Regular Session)**

- g. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 139, Subchapter B - Complaint Process and Procedures  
§139.22 Reporting Complaints Made Against Licenses Issued to Military Service Members, Military Veterans, or Military Spouses

#### **RULE CHANGES to IMPLEMENT SENATE BILL 1080 (89<sup>th</sup> Regular Session)**

- h. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 139, Subchapter D- Special Disciplinary Provisions for License Holders  
§139.43 License or Registration Holder with Criminal Conviction
- i. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 139, Subchapter C - Enforcement Proceedings  
§139.35 Sanctions and Penalties- Engineering  
§139.37 Sanctions and Penalties- Surveying
- j. Recommendation on Proposal of Amendments to 22 Tex. Admin. Code Chapter 140 - Criminal History and Convictions  
§140.1 Criminal History and Convictions - Engineers  
§140.3 Criminal History and Convictions – Surveyors

Items g through j were discussed together. Mr. Sims provided a briefing on the changes.

It was MOVED/SECONDED (Johnson/Cheng) that items #g through #j be approved and for the proposed rule changes to be posted to the Texas Register for public comment.

A vote was taken, and the MOTION PASSED.

- k. Updates to the Board's Guidelines for Applicants, Licensees, and Registrants with Criminal Convictions

Mr. Sims gave a briefing on requirements and the need to update the guidelines based on the legislative changes. He stated staff need time to review and update the proposal and plans to bring forward an updated policy at the next Board meeting. Item was tabled for November meeting.

No action was required on this agenda item.

**Executive Matters:**

15. Executive Director Activities and Reports

A. Quarterly Meeting Activity Update, including conferences and meetings attended and presentations given

Agenda item was provided as an exhibit. No action was required on this agenda item.

B. Agency Operations Report

Dr. Kinney reviewed the report provided as an exhibit. He stated the next agency project will be the parking lot.

No action was required on this agenda item.

C. National Council of Examiners for Engineering and Surveying (NCEES)

- Meetings and Activity Update

1. NCEES Annual Meeting - August 19-22, 2025

Dr. Kinney stated that Texas was well represented. He mentioned some of the motions from the meeting and stated the list of committees for 2026 was released.

No action was required on this agenda item.

D. Outreach Report

Dr. Kinney gave updates on upcoming changes.

No action was required on this agenda item.

E. Kudos Report

Dr. Kinney reviewed the exhibit provided. Ms. Friese complimented Dr. Kinney on kudos directly received for an Ethics presentation he gave.

No action was required on this agenda item.

16. Department Director Reports

A. Licensing and Registration Report, including updates on the department's operations and workload.

Mr. Strong reviewed and highlighted items provided in the exhibit. He stated five UK applicants have been licensed and two are in review.

Dr. Nejad relayed kudos to staff, from the receptionist to the team to the directors, from a PE that was assisted in resolving issues he was having with the application process.

No action was required on this agenda item.

B. Compliance & Enforcement Report, including updates on the department's operations and workload.

Mr. Sims reviewed and highlighted items provided in the exhibit. He complimented his staff for their hard work on cases that were closed, closed orders, rule amendments, and administrative penalties collected.

Dr. Nejad asked for clarification, for the viewers, on where the penalty monies go. Mr. Sims relayed that it goes to the State of Texas' general revenue fund and does not stay with the agency.

No action was required on this agenda item.

C. Operations Report, including updates on the department's operations and workload.

Mr. Schoolfield reviewed and highlighted items provided in the exhibit. He thanked the board members for completing the review of the video needed to stay in compliance which was due August 31<sup>st</sup>. He stated he is working on an AI policy with changes. He thanked his staff for all their hard work.

Mr. Mutscher thanked Mr. Schoolfield for all his hard work on the implementation of the new online payment system.

No action required on this agenda item.

17. Surveying Advisory Committee Report - August 1, 2025

A. Nomination of New Surveying Advisory Committee Members

Dr. Kinney relayed information from the August 1<sup>st</sup> meeting. They reviewed the Rules and Scope of Practice. He stated there are nine members and three rolled off. Applications have been submitted and reviewed. They are changing policy on serving terms. He stated the 32-hour Rule will be effective January 1, 2026.

No action was required on this agenda item.

**Enforcement/Disciplinary Matters:**

18. **Consent Agenda\* Administrative Reports, Outstanding Administrative Penalties, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases**

19. Agreed Board Order

A. Surveying

1. George Edward Lucas, R.P.L.S. - D-42669 (Johnson recused)

Mr. Sims stated this case was discussed at the last board meeting. It was decided to include this agenda item with items #20 A1-6 and B7-9.

20. Consent Orders

A. Engineering

1. Create C.H. Solutions - B-42568
2. John Stumbaugh - B-43049
3. Steven William Schaub, P.E. - D-42305
4. Shakeelahmed Abdul Latif Mhaskar, P.E. - D-42383
5. Charlie Daniel Charlson, P.E. - D-43222
6. Dave Korpress - E-43248

## B. Surveying

7. Civil Land Surveys of Texas - B-43238
8. RePlat Specialists - B-43239 and B-43291
9. Jim Winters Jackson, R.P.L.S. - D-43362

Mr. Sims provided information on the Consent Orders.

It was MOVED/SECONDED (Norwood/Johnson) to approve Consent Orders 19 A1, 20 A1-6 and B 7-9 and as submitted.

A vote was taken and the MOTION/PASSED.

## Licensing and Registration Matters:

### 21. **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

These agenda items were approved under Consent Agenda, see agenda item #2.

## Miscellaneous Matters:

22. Recommendation on Adoption of Amendments to 22 Tex. Admin. Code Chapter 131, Subchapter B - Committees  
§131.15 – Committees

Dr. Kinney stated this would normally fall under the General Issues Committee and reviewed the Rule.

It was MOVED/SECONDED (Johnson/Norwood) to approve for the proposed rule changes to be posted to the Texas Register for public comment.

A vote was taken, and the MOTION PASSED.

23. 35 Years of Service to Agency Award Presentation - Debbie Trevino

Dr. Kinney recognized Ms. Trevino and presented her with an award. He briefed on the history of agency transition that she has been through. Dr. Nejad expressed the board's gratitude for her service.

No action was required on this agenda item.

24. Service Award Recognition - Edmundo Gonzalez

Dr. Kinney recognized Mr. Gonzalez's service to the agency and engineering field.

No action was required on this agenda item.

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

Mr. Neugebauer will meet with Dr. Kinney and Mr. Sims regarding the surveying concerns at his agency, the General Land Office.

26. Adjourn

It was MOVED/SECONDED (Cheng/Johnson) to adjourn the meeting at 12:13 p.m.

A vote was taken, and the MOTION passed.

Date Board approved minutes: 11/20/2025