Texas Board of Professional Engineers and Land Surveyors Regular Quarterly Board Meeting February 13, 2025 9:30 am-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. Roll Call
 - C. Excuse Absent Board Members
 - D. Recitation of the Pledge of Allegiance
 - E. Welcome Visitors
 - F. Public Comment
- 2. Consent Agenda*

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

- A. November 13, 2024, Licensing and Registration Committee Meeting Minutes (See agenda item #3)
- B. November 14, 2024, Policy Advisory Committee Meeting Minutes (See agenda item #4)
- C. November 14, 2024, Legislative Issues Committee Meeting Minutes (See agenda item #5)
- D. November 14, 2024, 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 #17)
- F. Licensing and Registration Applications Engineering and Land Surveying (See agenda item #20)

Board and Committee Meeting Minutes:

- 3. Consent Agenda* November 13, 2024, Licensing and Registration Committee Meeting Minutes
- 4. Consent Agenda* November 14, 2024, Policy Advisory Committee Meeting Minutes

- 5. Consent Agenda* November 14, 2024, Legislative Issues Committee Meeting Minutes
- 6. Consent Agenda* November 14, 2024, Regular Quarterly Board Meeting Minutes

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

Finance and Budget Matters:

- 9. Finance and Budget
 - A. FY 25 1st Quarter Budget Report
 - B. SDSI Ch 472, Section 472.104 (a) Report
- 10. Four Year Rule Review -Adoption
 - A. Chapter 131 Organization and Administration
 - B. Chapter 133 Licensing for Engineers
 - C. Chapter 134 Licensing, Registration, and Certification for Surveyors
 - D. Chapter 135 Engineering Firm Registration
 - E. Chapter 136 Surveying Firm Registration
 - F. Chapter 137 Compliance and Professionalism for Engineers

- G. Chapter 138 Compliance and Professionalism for Surveyors
- H. Chapter 139 Enforcement
- I. Chapter 140 Criminal History and Convictions

Committee Matters:

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

Personal Interviews Cases:

- 1. Isaak, Benjamin Earl
- 2. Benali, Ahmed
- 3. Radi, Mohsen
- 4. Winston, Matthew
- B. Adoption of Rule Amendments
 - 11. Recommendation on Adoption of Amendments to 22 Tex. Admin.Code Chapter 133, Subchapter B Professional Engineer Licenses §133.11 Types of Licenses
 - 12. Recommendation on Adoption of Amendments to 22 Tex. Admin. Code Chapter 133, Subchapter C Professional Engineer License Application Requirements

§133.26 Application for Licensure Via Comity

- 13. Recommendation on Adoption of Amendments to 22 Tex. Admin.Code Chapter 133 Subchapter G Examinations§133.69 Waiver of Examinations
- C. Application Experience Reporting Project Update
- D. Texas Board of Professional Engineers and Land Surveyors' Land Surveying Exam Update
- 12. Legislative Issues Committee
 - A. Monitoring Bills Related to the Texas Board of Professional Engineers and Land Surveyors During the 89th Legislative Session
 - B. Important Dates for the 89th Legislative Session

Executive Matters:

- 13. 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 February 2025

- D. Outreach Report
- E. Kudos Report
- 14. 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.
- 15. Surveying Advisory Committee Report February 5, 2025

Enforcement/Disciplinary Matters:

- 16. Consent Agenda* Administrative Reports, Outstanding Administrative Penalties, Dismissed Cases, Violation Terminated Cases, Voluntary Compliance Cases
- 17. Consent Orders
 - A. Engineering
 - 1. Carlos Villanueva B-40660
 - 2. Gabriel Hinojosa, P.E. D-42283
 - 3. Jeff William Gibeaux, P.E. D-42412
 - B. Surveying
 - 4. Paul William Smith, RPLS D-42616
- SOAH Docket No. 460-24-05223; Texas Board of Professional Engineers & Land Surveyors v. Xavier Chapa; Before the State Office of Administrative Hearings – Our File Nos. D-38458, D-38465, D-38505, and D-40400 (Johnson-recused)

Licensing and Registration Matters:

- 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:
 - 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:

- 20. L.S.L.S. Recognition of Jibrael Ahmad, R.P.L.S., L.S.L.S.
- 21. Future Board Meetings: Agenda items, dates, locations, and other arrangements
- 22. 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.