Texas Board of Professional Engineers and Land Surveyors
Nominating Committee Meeting
August 13, 2026 - 10:00 am

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. Nomination of Board Officers for Fiscal Year 2027
3. Recommendation on Renewal of Contracts of Advisory Members for Fiscal Year 2027
   - Lamberto Ballí, P.E.
   - William Edwards, Ph.D., R.P.L.S., L.S.L.S.
   - Jon Hodde, R.P.L.S.
   - Govind Nadkarni, P.E.
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 Nominating 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 Nominating Committee members, to deliberate or vote on matters before the Nominating Committee. All matters reported out of this Committee will be presented at a future Board meeting for deliberation and possible action.

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.