

AGENDA
POLICY ADVISORY OPINION COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS
May 21, 2015— 9:30am

CALL TO ORDER. (Kyle Womack, P.E., Acting Chair)

1. Roll call and welcome visitorsKyle Womack, P.E., Acting Chair
2. Public commentKyle Womack, P.E., Acting Chair

DISCUSS AND POSSIBLY ACT ON THE FOLLOWING ITEMS (AGENDA ITEMS 3-6):

3. Discuss and possibly approve the February 12, 2015, Policy Advisory
Opinion Committee Minutes.....Kyle Womack, P.E., Acting Chair
(*Motion required*)
4. Discuss and possibly approve the April 14, 2015, Policy Advisory
Opinion Committee Minutes.....Kyle Womack, P.E., Acting Chair
(*Motion required*)
5. Current status, discussion and outline plan for
EAOR#39 - On-Farm Energy AuditsC.W. Clark, P.E.
(*Possible Motion*)
6. ADJOURN.

The committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551.

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 Opinion Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Policy Advisory Opinion Committee members are not authorized to deliberate or vote on matters before the Policy Advisory Opinion Committee. All matter reported out of this Committee will be presented to the full Board for deliberation and possible action.

 Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.