

AGENDA
POLICY ADVISORY OPINION COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS
August 27, 2015— 9:30am

CALL TO ORDER. (Carry A. Baker, Chair)

1. Roll call and welcome visitorsCarry A. Baker, Chair
2. Public commentCarry A. Baker, Chair

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

3. Discuss and possibly approve the May 21, 2015, Policy Advisory Opinion Committee Minutes.....Carry A. Baker, Chair
(*Motion required*)
4. Current status, discussion EAOR#39 – On-Farm Energy Audits.....C.W. Clark, P.E.
(*Report*)
5. Review of Current Policy Advisory Opinions after end of 84th Legislative Session.....C.W. Clark, P.E.
(*Report*)
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.