

**AGENDA  
GENERAL ISSUES COMMITTEE MEETING  
TEXAS BOARD OF PROFESSIONAL ENGINEERS  
1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS  
November 19, 2015—9:30 am**

**CALL TO ORDER.** (James “Jim” Greer, P.E., Chair)

1. Roll call and welcome visitors .....Jim Greer, P.E., Chair
2. Public comment .....Jim Greer, P.E., Chair

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

3. Discuss and possibly approve the following rule adoptions as posted in the Texas Register .....David Howell, P.E.  
*(Motion Required)*
  - Professional Fee Repeal (HB 7)–
    - §133.81 Receipt and Processing of Applications by the Board
    - §133.87 Final Action on Applications
    - §133.97 Issuance of License
    - §137.7 License Expiration and Renewal
    - §137.9 Renewal for Expired License
    - §137.11 Expiration and Licensed in Another Jurisdiction
    - §137.13 Inactive Status
  - Windstorm Roster Removal (HB 2439)–
    - §137.19. Engineers Qualified to be Texas Windstorm Inspectors.
  - Contracting (SB 20)–
    - §131.37 State Contract Guidelines
  - Rulemaking Petitions (HB763)
    - §131.85 Board Rules Procedures
4. Texas Board of Professional Engineer, 4 year Rule Review .....David Howell, P.E.  
*(Possible Motion)*
5. Issues for consideration and schedule next meeting .....Jim Greer, P.E., Chair
6. ADJOURN .....Jim Greer, P.E., Chair

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.