

AGENDA
NOMINATING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 SOUTH IH-35, BOARD ROOM, AUSTIN, TX 78741
NOVEMBER 19, 2015— 10:00 A.M.

CALL TO ORDER (Daniel O. Wong, Ph.D., P.E., Chair)

1. Roll call and welcome visitors..... Daniel O. Wong, Ph.D., P.E.
2. Public comment..... Daniel O. Wong, Ph.D., P.E.
3. ...Discuss and possibly approve the August 26, 2015, Nominating Committee Meeting minutes..... Daniel O. Wong, Ph.D., P.E.
4. Discuss and possibly act on the nomination of officers for Fiscal Year 2016 Daniel O. Wong, Ph.D., P.E.
(*Motion Required*)
5. Issues for consideration and schedule next meeting..... Daniel O. Wong, Ph.D., P.E.
6. Adjourn..... Daniel O. Wong, Ph.D., P.E.

The Board 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 Nominating Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Nominating Committee members are not authorized to deliberate or vote on matters before the Nominating Committee. All matters 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.