AGENDA POLICY ADVISORY OPINION COMMITTEE MEETING TEXAS BOARD OF PROFESSIONAL ENGINEERS 1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS February 11, 2016—9:30 am

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

CALL 10 ORDER. (Kyle Womack, P.E., Chair)	
1.	Roll call and welcome visitorsKyle Womack, P.E., Chair
2.	Public commentKyle Womack, P.E., Chair
DISCUSS AND POSSIBLY ACT ON THE FOLLOWING ITEMS (AGENDA ITEMS 3-6):	
3.	Discuss and possibly approve the November 19, 2015, Policy Advisory Opinion Committee MinutesKyle Womack, P.E., Chair (Motion required)
4.	Discuss and possibly approve the opinion regarding EAOR#39 – On-Farm Energy Audits
5.	Issues for consideration and schedule next meetingKyle Womack, P.E., Chair
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.