

**AGENDA**  
**ENFORCEMENT COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS**  
**May 25, 2017— 9:30 am**

**CALL TO ORDER.** (Lamberto “Bobby” Ballí, P.E., Chair)

1. Roll call and welcome visitors
2. Public comment

**DISCUSS AND POSSIBLY ACT ON THE FOLLOWING ITEMS (AGENDA ITEMS 3-7):**

3. Discuss and possibly approve the February 16, 2017, Enforcement Committee Meeting minutes  
(*Motion Required*)
4. Discuss and possibly adopt the following rules .....presented by David Howell, P.E.  
(*Motion Required*)
  - 137.19, Engineers to be qualified Windstorm Inspectors-Repeal
  - 139.35(b), Sanctions and Penalties
5. Compliance & Enforcement Report .....presented by Dave Daigle  
(Report)
  - Status on Compliance & Enforcement caseload
  - Status of Continuing Education Audit(s)
6. Issues for consideration and schedule next meeting
7. 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 auxiliary aids or services should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.