AGENDA LEGISLATIVE ISSUES COMMITTEE MEETING TEXAS BOARD OF PROFESSIONAL ENGINEERS 1917 S. IH 35

Austin, Texas 78741 February 14, 2019—9:30 AM

Discuss and Possibly Act on the Following Agenda Items:

- 1. Preliminary Matters (Elvira Reyna, Chair)
 - A. Call to Order
 - B. Roll Call
 - C. Possibly excuse absent committee members
 - D. Welcome Visitors
 - E. Public Comment
- November 15, 2018 Legislative Issues Committee Meeting Minutes
 presented by Elvira Reyna, Chair

 86th Texas Legislative Session Activities.
- 4. Bill Tracking and Other Legislative Issues......presented by David Howell, P.E.
- 5. Update on Texas Board of Professional Land Surveying Texas Sunset Advisory Commission Actions......presented by Lance Kinney, Ph.D., P.E.
- 6. Issues for consideration at future board 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 Legislative Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Legislative Committee members are not authorized to deliberate or vote on matters before the Legislative 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.