

**AGENDA**  
**NOMINATING COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS**  
**1917 S. Interstate 35**  
**Austin, Texas 78741**  
**February 20, 2019—10:00 AM**

**Discuss and Possibly Act on the Following Agenda Items:**

1. Preliminary Matters (Sina K. Nejad, P.E., P.Eng., Chair)
  - A. Call to Order
  - B. Roll Call
  - C. Excuse absent Committee members
  - D. Welcome Visitors
  - E. Public Comment
2. Nomination of Board Officers for Remainder of Fiscal Year 2020
3. Issues for consideration for future committee meetings
4. 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.



Individuals needing auxiliary aids or services should contact the Texas Board of Professional Engineers and Land Surveyors at (512) 440-3051, in a timely manner.