

**AGENDA
NOMINATING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

Via Videoconference

For General Public Viewing: <https://www.youtube.com/watch?v=grc1HLZX28>

For Participants and Public Comment – Zoom (<https://zoom.us/>)

Meeting URL:

<https://zoom.us/j/92310211620?pwd=YTRJZHxSDl1eDQrYmpHVnlDUTFiUT09>

Meeting ID: 923 1021 1620

Password: 187552

August 20, 2020—9:00 AM

Due to Governor Greg Abbott’s March 13, 2020, proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor’s March 16, 2020, suspension of certain provisions of the Texas Open Meetings Act, the August 20, 2020, meeting of the Nominating Committee will be held by videoconference, as otherwise authorized under Texas Government Code section 551.127. Due to the Governor’s suspension, the public will not be able to attend the open meeting in person.

Members of the public will have access to view the meeting via YouTube and the link will be available on the agency website at <https://pels.texas.gov>. Members of the public will have access to participate and make public comment in this meeting, by two-way audio/video, by connecting to the video access number identified on the agenda above or by clicking on the link contained on the agency website at <https://pels.texas.gov>. Members of the public are encouraged to confirm the correct conference access number/link 24 hours before the meeting by going to the agency website. An electronic copy of the agenda is available at <https://pels.texas.gov>. A recording of the meeting will be available after September 1, 2020, on the agency website.

For public participants who wish to make public comment, after the meeting convenes, the presiding officer will call roll of board members and then of public attendees. Please identify yourself by name and state whether you would like to provide public comment. You may also email comment@pels.texas.gov in advance of the meeting if you would like to provide public comment. When the Board reaches the public comment portion of the meeting, the presiding officer will recognize you by name and give you an opportunity to speak. All public comments will be limited to five (5) minutes. All participants are asked to keep their microphones muted when they are not providing public comment.

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 Fiscal Year 2021
3. Renewal Contract of Current Advisory Board Members for Fiscal Year 2021
 - William Edwards, Ph.D., R.P.L.S., L.S.L.S.
 - Edmundo Gonzalez, P.E., R.P.L.S.
 - Jon Hodde, R.P.L.S.
 - Govind Nadkarni, P.E.
 - R. Kyle Womack, P.E., Retired
4. Issues for consideration for future committee meetings
5. 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.