

**AGENDA**  
**NOMINATING COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**1917 SOUTH IH-35, BOARD ROOM, AUSTIN, TX 78741**  
**AUGUST 28, 2014— 10:15 A.M.**

**CALL TO ORDER** (Daniel O. Wong, Ph.D., P.E., Chair)

1. Roll call and welcome visitors..... Daniel O. Wong, Ph.D., P.E.
2. Public comment..... Daniel O. Wong, Ph.D., P.E.
3. Discuss and possibly act on the nomination of officers  
for Fiscal Year 2015 ..... Daniel O. Wong, Ph.D., P.E.  
(*Motion Required*)
4. Adjourn..... Daniel O. Wong, Ph.D., P.E.

The Board 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 Nominating Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Nominating Committee members are not authorized to deliberate or vote on matters before the Nominating 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.