

**AGENDA**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**EMERGENCY RULEMAKING MEETING**  
**1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TX**  
**SEPTEMBER 5, 2017**  
**2:00 PM**

**(SOME BOARD MEMBERS MAY JOIN VIA RECORDED TELECONFERENCE)**

**Due to Governor Greg Abbott’s August 28, 2017 proclamation of a state of disaster affecting various counties in Texas due to Hurricane Harvey, all of the September 5, 2017 meeting of the Texas Board of Professional Engineers will be held via telephone conference call as authorized under Texas Government Code section 551.125. This meeting is open to the public at the location noted on the agenda. This location shall provide two-way communication during the entire telephone conference call meeting and the identification of each party to the telephone conference call shall be clearly stated prior to speaking.**

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

1. Roll call and welcome visitors.
  - Meeting protocol – Identify yourself before speaking.
2. Public comment..... Daniel O. Wong, Ph.D., P.E., Chair


**DISCUSS AND POSSIBLY ACT ON THE FOLLOWING ITEMS:**

4. Ratify statement justifying emergency meeting..... Daniel O. Wong, Ph.D., P.E., Chair
5. Proposal and adoption of Emergency Temporary License 22 Tex. Admin. Code §133.12., Emergency Temporary License..... Lance Kinney, Ph.D., P.E., Executive Director (Motion Required)

Background information: The Governor’s proclamation dated August 28, 2017, regarding Hurricane Harvey states “[p]ursuant to Section 418.016 of the [Texas Government Code], any regulatory statute prescribing the procedures for conduct of state business or any order or rule of a state agency that would in any way prevent, hinder or delay necessary action in coping with this disaster shall be suspended upon written approval of the Office of the Governor.” This emergency rulemaking meeting is to provide temporary Texas licenses to professional engineers from other states to assist in rebuilding the areas of Texas affected by Hurricane Harvey.

6. Adjourn.

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.

 Individuals needing auxiliary aids or services should contact the Texas Board of professional Engineers at (512) 440-7723, in a timely manner.