

AGENDA
POLICY ADVISORY OPINION COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 S. IH 35
Austin, Texas 78741
August 23, 2018—9:45 AM

Call to Order. (Kyle Womack, P.E., Chair)

1. Roll call and welcome visitors
2. Public comment

Discuss and Possibly Act on the Following (Agenda Items 3-6):

3. Discuss and possibly approve the May 16, 2018 Policy Advisory Opinion Committee Meeting Minutes.....presented by Kyle Womack, P.E., Chair
(*Motion Required*)
4. Discuss and possibly approve the response for:
 - Request for Policy Advisory Opinion Regarding Texas P.E. Sealing Requirements for Offshore Oil and Gas Facilities.....presented by Michael Sims, P.E.
(*Motion Required*)
5. Issues for consideration at future board meetings
6. 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 Policy Advisory Opinion Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Policy Advisory Opinion Committee members are not authorized to deliberate or vote on matters before the Policy Advisory Opinion Committee. All matter 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.