

AGENDA
POLICY ADVISORY OPINION COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
Thompson Conference Center
2405 Robert Dedman Dr., RM 2.120
Austin, Texas 78712
November 16, 2017— 9:00 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 ITEMS (AGENDA ITEMS 3-7):

3. Discuss and possibly approve the minutes from the August 17, 2017, Policy Advisory Opinion Committee meeting..... Kyle Womack, P.E., Chair
4. Discuss and possibly approve the advisory opinion response for:
 - EAOR 43 Policy Advisory Request regarding a Texas Real Estate Commission (TREC) licensed inspector providing an opinion on a residential foundation and its relation to the practice of engineering..... presented by David Howell, P.E. (*Motion Required*)
5. Discuss and possibly act on the policy advisory requests presented by David Howell, P.E. (*Motion Required*)
 - Reconsideration request EAOR 40 Policy Advisory Request regarding Jurisdiction Outside of Texas
 - EAOR 44, Policy Advisory Request regarding Foundation repair methods
 - EAOR 45, Policy Advisory Request regarding Electronic signatures and caveats on Preliminary and Final Engineering documents
6. Issues for consideration and schedule next meeting
7. 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.