

**AGENDA
INTERIM BOARD MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS
May 5, 2015— 2:30 pm**

Call to Order. (Daniel O. Wong, Ph.D., P.E., Presiding Officer)

1. Roll Call and Welcome VisitorsDaniel O. Wong, Ph.D., P.E.
2. Public CommentDaniel O. Wong, Ph.D., P.E.

DISCUSS AND POSSIBLY ACT ON THE FOLLOWING ITEMS (AGENDA ITEMS 3-5):

3. Report of Interim Policy Advisory Opinion Committee Meeting – 04/14/2015
(*Report and Possible Motion*)..... Kyle Womack, P.E.
4. Discuss and Consider Revocation of Policy Advisory Opinion #37Daniel Wong, Ph.D., P.E.
(*Possible Motion*)
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 special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.