

**AGENDA**  
**LEGISLATIVE ISSUES COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**1917 SOUTH IH-35, BOARD ROOM, AUSTIN, TX**  
**FEBRUARY 12, 2015 - 10:00 AM**

**CALL TO ORDER.** (Carry Ann Baker, Acting Chair)

1. Roll call and welcome visitors..... Carry Ann Baker, Acting Chair
2. Public comment..... Carry Ann Baker, Acting Chair

**DISCUSS AND POSSIBLY ACT ON THE FOLLOWING (AGENDA ITEMS 3-6):**

3. Discuss and possibly approve the November 20, 2014, Legislative Committee Minutes ..... Carry Ann Baker, Acting Chair  
(*Motion Required*)
4. 84<sup>th</sup> Legislative Session ..... David Howell, P.E.  
(*Report*)
  - List of Bills being tracked
5. Issues for future consideration and schedule next committee meeting..... Carry Ann Baker, Acting Chair
6. ADJOURN..... Carry Ann Baker, Acting Chair

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