

AGENDA
POLICY ADVISORY OPINION COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS
November 20, 2014— 8:30 AM

CALL TO ORDER. (Carry Baker, Chair)

1. Roll call and welcome visitorsCarry Baker, Chair
2. Public commentCarry Baker, Chair

DISCUSS AND POSSIBLY ACT ON THE FOLLOWING ITEMS (AGENDA ITEMS 3-7):

3. Discuss and possibly approve the August 28, 2014, Policy Advisory Opinion Committee Minutes.....Carry Baker, Chair
4. Engineering Advisory Opinion Request.....C.W. Clark, P.E.
 - Discussion and possible consideration DRAFT of EAOR#37 - Public Rights of Way and Private Utility Companies (Request from City of Austin) (Update/Possible Motion)
5. Engineering Advisory Opinion Request.....C.W. Clark, P.E.
 - Discussion and possible consideration of Response Letter to EAOR#38 - Direct Supervision of Engineering Performed in Overseas Offices (Possible Motion)
6. Issues for consideration and schedule next meetingCarry Baker, Chair
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.