

**AGENDA  
GENERAL ISSUES COMMITTEE MEETING  
TEXAS BOARD OF PROFESSIONAL ENGINEERS  
1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS  
August 18, 2016—9:30 am**

**CALL TO ORDER.** (Lamberto “Bobby” Ballí, P.E., Chair)

1. Roll call and welcome visitors ..... Bobby Ballí, P.E., Chair
2. Public comment ..... Bobby Ballí, P.E., Chair

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

3. Discuss and possibly approve the February 11, 2016, General Issues Committee Meeting Minutes ..... Bobby Ballí, P.E., Chair
4. Discuss and possibly approve the following rule proposal to be posted in the Texas Register for comment ..... David Howell, P.E.  
(*Motion Required*)
  - Chapter 131
    - §131.1 Purpose and Duties
    - §131.3 Headquarters of the Board
    - §131.7 Organization of the Board
    - §131.67 Self-directed Semi-Independent Agency
    - § 131.81 Definitions
    - § 131.85 Board Rules and Procedures
5. Issues for consideration and schedule next meeting ..... Bobby Ballí, P.E., Chair
6. ADJOURN ..... Bobby Ballí, P.E., 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 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.