## Texas Board of Professional Engineers and Land Surveyors Policy Advisory Committee Meeting November 17, 2022 9:00 am-10:00 am Central Time

Physical Meeting Location:

Texas Board of Professional Engineers and Land Surveyors Headquarters 1917 S. Interstate 35, Austin, TX 78745

## **Agenda**

## Discuss and Possibly Act on the Following Agenda Items:

- 1. Preliminary Matters (Ademola Adejokun, P.E., Chair)
  - A. Call to Order
  - B. Roll Call
  - C. Excuse absent Committee members
  - D. Welcome Visitors
  - E. Public Comment
- 2. Policy Advisory Opinion Request Regarding Third-Party Plan Reviewers Working on Behalf of a City (Policy Advisory Request No. 59)
- 3. Policy Advisory Opinion Request Regarding Relying on Photos or Videos Provided By Parties Who Do Not Work Under An Engineer's Direct Supervision in the Formation of Engineering Opinions (Policy Advisory Request No. 60)
- 4. Policy Advisory Opinion Request Regarding the Reliance on Manufacturer Specifications for Ductile Iron Pipe (Policy Advisory Request No. 61)
- 5. Future Committee Meetings: Agenda items, dates, locations, and other arrangements
- 6. Adjourn

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 Committee may be present at this Committee meeting, thereby creating a quorum of the Board. This agenda does not authorize Board members, other than the Policy Advisory Committee members, to deliberate or vote on matters before the Policy Advisory Committee. All matters reported out of this Committee will be presented at a future Board meeting for deliberation and possible action.

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

Individuals needing auxiliary aids or services should contact the Texas Board of Professional Engineers and Land Surveyors at (512) 440-3051, in a timely manner.