

## **AGENDA FOR TEXAS REAL ESTATE COMMISSION MEETING**

Conference Room 235, TREC Headquarters Office  
1101 Camino La Costa, Austin, Texas

**(Monday) February 11, 2002, at 9:00 a.m.**

### CALL TO ORDER

1. Call to order and pledge of allegiance

### MINUTES

2. Minutes of December 3, 2001 Commission meeting

### ELECTION OF OFFICERS

3. Election of vice-chairperson and secretary

### STAFF AND COMMITTEE REPORTS

4. Monthly staff reports; committee reports

### PUBLIC COMMENTS

5. General comments from visitors

### RULES

6. Discussion and possible action to adopt amendment to §535.51, concerning requirements for a license

### RULE REVIEWS

7. Discussion and possible action to propose review of 22 TAC:
  - (a) Chapter 531: Canons of Professional Ethics and Conduct for Real Estate Licensees
  - (b) Chapter 533: Practice and Procedure
  - (c) Chapter 534: General Administration
  - (d) Chapter 537: Professional Agreements and Standard Contracts

#### NEW BUSINESS

8. Discussion and possible action to approve administrator's recommendation to award a contract for examination development and administration services.
9. Discussion and possible action to approve strategic planning process.

#### COMPLAINT MATTERS AND CONTESTED CASES

10. Consideration of complaint information concerning: Leta Dee Burnett; Jeffrey L. Caughey; Cindy Ann Hall; Camon Erick Hancock; Alan Bennett Hart; Catharine T. Perry; Kelly Susan Mitchell Ubernosky, Raymond Alan Deyoe, Elizabeth P. McGuire, Eduardo Rios, Randy Scott Schumacher, Ralph Gilbert Shepard, Anne Marie Tatsch, Lourdes Vela, Zhen Ye
11. Motion for Rehearing in the Matter of Ricky Ray Andrews, Hearing No. 01-204-002105
12. Entry of orders in contested cases

#### EXECUTIVE SESSION

13. Executive session to discuss pending litigation pursuant to Texas Government Code, §551.071; and, if necessary, to receive legal advice from general counsel on posted agenda items under Texas Government Code, §551.071;

#### POSSIBLE ACTION ON MATTERS FROM EXECUTIVE SESSION

14. Discussion and possible action to authorize payments from recovery funds or other action on items considered in executive session
15. Schedule future meetings and adjourn