

AGENDA FOR TEXAS REAL ESTATE COMMISSION MEETING

Training Room of the Houston Association of Realtors
3693 Southwest Freeway
Houston, TX 77027
(713)629-1900

(Monday) February 9, 2004 at 9:00 a.m.

CALL TO ORDER

1. Call to order and pledge of allegiance

MINUTES

2. Minutes of December 1, 2003, 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

PENDING RULES

6. Discussion and possible action to adopt amendments to 22 TAC §§537.11, 537.22, 537.43, 537.47, and add new § 537.49 concerning Professional Agreements and Standard Contract Forms

PROPOSED RULES

7. Discussion and possible action to propose amendments to:
 - a. 22 TAC §§535.51 concerning requirements for licensure
 - b. 22 TAC §§535.65 concerning changes in ownership or operation of school; presentation of courses, advertising, and records
 - c. 22 TAC §§535.71, 535.72 concerning mandatory continuing education
 - d. 22 TAC §§535.101 concerning fees
 - e. 22 TAC §§535.212, 535.218, and 535.223 concerning real estate inspectors

PENDING BUSINESS

8. Discussion and possible action regarding implementation of Education Task Force recommendations on mandatory continuing education.
9. Discussion concerning clarification of broker's responsibility under 22 TAC §535.2
10. Discussion and possible action to make appointment to the Mortgage Broker Advisory Committee

11. Discussion and possible action to approve Addendum for Seller's Disclosure of Information on Lead-Based Paint and Lead-Based Paint Hazards as Required by Federal Law and other matters related to the use of the form
12. Discussion regarding revision of TREC salesperson and broker licenses
13. Discussion and possible action to approve Strategic Plan for 2004-2008

EXECUTIVE SESSION

14. 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

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

COMPLAINT MATTERS

16. Consideration of complaint information concerning: Charles Bruce Bujan, John E. Horton, Star of Texas Realty, Inc., Alma Rosa Saenz, Theresa Helen Hatcher

CONTESTED CASES

17. Motion for Rehearing in the Matter of: Motion for Modification or Rehearing in the Matter of Joseph Tome Slim, Hearing No. 03-258-032966
18. Entry of orders in contested cases
19. Schedule future meetings and adjourn