

AGENDA FOR TEXAS REAL ESTATE COMMISSION MEETING

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

(Monday) April 19, 2004 at 9:00 a.m.

CALL TO ORDER

1. Call to order and pledge of allegiance
2. Recognition of new Chairman and introduction of new Commissioners

ELECTION OF OFFICERS

3. Election of vice-chairperson and secretary

MINUTES

4. Minutes of February 9, 2004 Commission meeting

STAFF AND COMMITTEE REPORTS

5. Staff reports; committee reports

PUBLIC COMMENTS

6. General comments from visitors

EXECUTIVE SESSION

7. 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

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

PENDING RULES

9. Discussion and possible action to adopt 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 §§535.101 concerning fees
 - d. 22 TAC §§535.212, 535.218, and 535.223 concerning real estate inspectors

PROPOSED RULES

10. Discussion and possible action to propose amendments to or take other action on:
 - a. 22 TAC §§535.2 concerning broker responsibility
 - b. 22 TAC §§535.217, and 535.223 concerning real estate inspectors

RULE REVIEW

11. Discussion and possible action to:
 - a. Schedule reviews for 2004; and
 - b. Propose review of Chapter 535, concerning Provisions of The Real Estate License Act (§§535.92-535.403)

PENDING BUSINESS

12. Discussion and possible action to approve Memorandum of Understanding between Texas Real Estate Commission and Texas Real Estate Center regarding required mandatory continuing education courses
13. Discussion of, and possible action to revise, draft rules concerning mandatory continuing education requirements
14. Discussion and possible action to approve Strategic Plan for 2005-2009

COMPLAINT MATTERS

15. Consideration of complaint information concerning: Rodney Keith George; Stephan Dale Lawson

CONTESTED CASES

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