

AGENDA FOR TEXAS REAL ESTATE COMMISSION MEETING

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

(Monday) December 6, 2004 at 9:00 a.m.

CALL TO ORDER

1. Call to order and pledge of allegiance

MINUTES

2. Minutes of October 18, 2004 Commission meeting

STAFF AND COMMITTEE REPORTS

3. Staff reports; committee reports

PUBLIC COMMENTS

4. General comments from visitors

EXECUTIVE SESSION

5. 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

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

PENDING BUSINESS

7. Update from Real Estate Center at Texas A&M regarding instructor training programs for new MCE courses
8. Discussion of TREC housekeeping bill and other legislation that may impact the real estate industry

NEW BUSINESS

9. Discussion of attorney general opinion regarding broker minimum service standards

10. Discussion and possible action to approve recovery fund investment policies under the Public Funds Investment Act, Texas Government Code, §2256.005
11. Announcement of intention to fill three appointments to the Texas Real Estate Inspector Committee and one appointment to the Mortgage Broker Advisory Committee

COMPLAINT MATTERS

12. Consideration of complaint information concerning: Tiffany Tia Thompson; Charles Kelly Forster, Judy V. Paredes, The Real Estate Team, Inc., YNK, Inc; Christopher Paul Miller; John Clifford Herzer; and Perfecto Garza, Charles Christopher Galati, Alex Hyman, Jr., Valree Thompson, Elizabeth Ann Hull, and Pamela J. Cravens

CONTESTED CASES

13. Entry of orders in contested cases

FUTURE MEETINGS

14. Schedule future meetings and adjourn