

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

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

**(Monday) April 25, 2005 at 9:00 a.m.**

### CALL TO ORDER

1. Call to order and pledge of allegiance

### MINUTES

2. Minutes of February 21, 2005 Commission meeting

### COMMISSIONER AND LICENSEE RECOGNITION

3. Recognition of and moment of silence for former Commissioner Pete Cantu
4. Recognition of Austin area licensees with 50 years of licensure

### 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

### RULES

6. Discussion and possible action to adopt amendments to:
  - a. 22 TAC §535.2 concerning broker responsibility
  - b. 22 TAC Chapter 534 by adding §534.3 concerning employee training and education
  - c. 22 TAC Chapter 534 by adding §534.4 concerning historically underutilized businesses
  - d. 22 TAC Chapter 534 by adding §534.5 concerning bid opening and tabulation
  - e. 22 TAC Chapter 534 by adding §534.6 concerning negotiation and mediation of certain contract disputes
  - f. 22 TAC Chapter 534 by adding §534.7 concerning vendor protest procedures
7. Discussion and possible action to propose amendments to:
  - a. 22 TAC §535.51 regarding general requirements
  - b. 22 TAC §535.71 concerning mandatory continuing education: approval of providers, courses and instructors
  - c. 22 TAC §535.121 regarding inactive license
  - d. 22 TAC §535.220 concerning professional conduct and ethics for inspectors
8. Discussion and possible action to propose repeal of §535.217 concerning dishonest conduct as grounds for disciplinary action

### RULE REVIEW

9. Discussion and possible action to propose review of Chapter 539 concerning provisions of The Residential Service Company Act (§§539.31-539.231)

#### PENDING BUSINESS

10. Discussion and possible action to appoint three members of the Texas Real Estate Inspector Committee
11. Discussion about requiring a disclosure statement to implement amendments to §535.2 requiring broker minimum services
12. Legislative update

#### NEW BUSINESS

13. Discussion and possible action to approve training for investment officers pursuant to Public Funds Investment Act, Texas Government Code, §2256.007 (d).

#### 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

#### STAFF AND COMMITTEE REPORTS

15. Staff reports; committee reports

#### PUBLIC COMMENTS

16. General comments from visitors

#### COMPLAINT MATTERS

17. Consideration of complaint information concerning: Shaun Keely Wilson, Gregory Alvis Williams, Denise Cox Delay, Gregory Dean Parker, and Kenneth Dale Young

#### CONTESTED CASES

18. Motion for Rehearing, Modification or Probation in the Matter of Debra J. Lauhon, Hearing No. 05-142-050621
19. Entry of orders in contested cases
20. Schedule future meetings and adjourn