

AGENDA FOR TEXAS REAL ESTATE COMMISSION MEETING

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

(Monday) June 13, 2005 at 9:00 a.m.

CALL TO ORDER

1. Call to order and pledge of allegiance

MINUTES

2. Minutes of April 25, 2005 Commission meeting

STAFF AND COMMITTEE REPORTS

3. Staff reports; committee reports
4. Report from the Real Estate Center regarding instructor training for the Legal Update and Ethics courses held on May 23-24, 2005.

PUBLIC COMMENTS

5. General comments from visitors

EXECUTIVE SESSION

6. 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

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

RULES

8. Discussion and possible action to adopt amendments to or to take other action concerning:
 - a. 22 TAC §535.2 regarding broker responsibility
 - b. 22 TAC §535.51 regarding general requirements
 - c. 22 TAC §535.71 regarding mandatory continuing education: approval of providers, courses and instructors
 - d. 22 TAC §535.121 regarding inactive license
 - e. 22 TAC §535.220 regarding professional conduct and ethics for inspectors
9. Discussion and possible action to adopt repeal of §535.217 concerning dishonest conduct as grounds for disciplinary action

10. Discussion and possible action to propose amendments to

- a. 22 TAC §539.31 concerning residential service contracts
- b. 22 TAC §539.51 concerning employee defined
- c. 22 TAC §539.81 concerning funded reserves
- d. 22 TAC §539.121 concerning examinations

RULE REVIEW

11. Discussion of comments on 22 TAC Chapter 539 concerning provisions of The Residential Service Company Act (§§539.31-53.231)

PENDING BUSINESS

12. Discussion and possible action concerning implementation of a disclosure statement regarding broker minimum services

13. Legislative update

14. Discussion and possible action to request the Real Estate Center at Texas A&M University to update the required Legal Update and Legal Ethics Courses

NEW BUSINESS

15. Discussion and possible action to request an attorney general opinion regarding the Inspector committee's ability to meet by teleconference under section 552.125 Texas Government Code

16. Discussion regarding future elimination of license renewal cards for salespersons and brokers and replacement with proposed postcard for renewal notification

17. Discussion and possible action to adopt Equipment Financing Resolution regarding the acquisition of computer equipment and software

COMPLAINT MATTERS

18. Consideration of complaint information concerning: Bradley David Mayers, Jodi Rae Orms, John Joseph Rucinsky, Frank Rene Santos, Eugene Tapia, Jr., Kathlyn Sue Sage, Annabelle Victor Kearsse and Molly McKnight Price

CONTESTED CASES

19. Motion for Rehearing in the Matter of Stephen Douglas Henry

20. Entry of orders in contested cases

21. Schedule future meetings and adjourn