

AGENDA FOR TEXAS REAL ESTATE COMMISSION MEETING

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

(Monday) August 15, 2005 at 9:00 a.m.

CALL TO ORDER

1. Call to order and pledge of allegiance

MINUTES

2. Minutes of June 13, 2005 Commission meeting

STAFF AND COMMITTEE REPORTS

3. Staff reports; committee reports
4. Adoption of resolution recognizing Walter Borgfeld's 27-year membership on and dedication to the Broker Lawyer Committee

PUBLIC COMMENTS

5. General comments from visitors

EXECUTIVE SESSION

6. Executive session to:
 - a. discuss pending litigation pursuant to Texas Government Code §551.071;
 - b. consider administrator's job performance and salary under Texas Government Code, §551.074(a)(1); and
 - c. 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 §539.31 concerning residential service contracts
 - c. 22 TAC §539.51 concerning employee defined
 - d. 22 TAC §539.81 concerning funded reserves
 - e. 22 TAC §539.121 concerning examinations

9. Discussion and possible action to propose amendments to or propose a new rule concerning:
 - a. 22 TAC §535.64 regarding Accreditation of Schools and Approval of Courses and Instructors
 - b. 22 TAC §535.71 regarding mandatory continuing education: approval of providers, courses and instructors
 - c. 22 TAC §535.208 regarding professional inspector Corp and LLC application forms
 - d. 22 TAC §535.209 regarding professional inspector corporations and limited liability companies
10. Discussion regarding the Texas Real Estate Inspector Committee recommendations for revisions to 22 TAC §535.220 concerning professional conduct and ethics for inspectors
11. Emergency action to adopt revisions to 22 TAC §535.208 concerning professional inspector Corp and LLC application forms
12. Emergency action to adopt new 22 TAC §535.209 regarding professional inspector corporations and limited liability companies
13. Discussion and possible action to approve revisions to TREC Form No. OP-M, Addendum for Property Located in a Certificated Service Area of a Utility Service Provider

RULE REVIEW

14. Discussion and possible action to adopt rule review on 22 TAC Chapter 539 concerning provisions of The Residential Service Company Act (§§539.31-539.231)

PENDING BUSINESS

15. Discussion and possible action to approve the revised required Legal Update and Legal Ethics Courses

NEW BUSINESS

16. Discussion and possible action to appoint two broker members to the Broker Lawyer Committee
17. Discussion and possible action to approve TREC Report to Sunset Advisory Commission

COMPLAINT MATTERS

18. Consideration of complaint information concerning: Robert Rangel, Noyes Weldon Roberts, Chandra Lynette Young, Jon Wynn Ferrill, Lester Dean Bailey and Deryl Wayne McKenzie

CONTESTED CASES

19. Motion for Rehearing in the Matter of Steven Douglas Henry
20. Entry of orders in contested cases
21. Schedule future meetings and adjourn