

AGENDA FOR TEXAS REAL ESTATE COMMISSION MEETING

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

February 26, 2007, 9:00 a.m.

CALL TO ORDER

1. Call to order and pledge of allegiance
2. Introduction of new TREC Commissioner Troy C. Alley, Jr.

MINUTES

3. Minutes of December 4, 2006 Commission meeting

ELECTION OF OFFICERS

4. Election of vice-chairperson and secretary

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

POSSIBLE ACTION ON MATTERS FROM EXECUTIVE SESSION

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

RULES

9. Discussion and possible action to adopt amendments to 22 TAC §535.223 concerning Standard Inspection Reports
10. Discussion and possible action to propose amendments to
 - a. 22 TAC §§537.21-.23 concerning Professional Agreement and Standard Contracts
 - b. 22 TAC §537.35 concerning Professional Agreement and Standard Contracts
 - c. 22 TAC §§537.39-.41 concerning Professional Agreement and Standard Contracts
 - d. 22 TAC §537.48 concerning Professional Agreement and Standard Contracts

RULE REVIEW

11. Discussion and possible action to propose schedule of rule reviews for 2007

PENDING BUSINESS

12. Discussion and possible action on legislative housekeeping bills and other anticipated legislation that may impact the real estate industry
13. Discussion and possible action on TREC legislative appropriations request
14. Discussion and possible action to make appointment to the Mortgage Broker Advisory Committee
15. Discussion and possible action to make appointments to the Texas Real Estate Inspector Committee

NEW BUSINESS

16. Presentation by Tom Magallanes, Executive Director Business Development, of Pearson VUE, a licensing examination vendor, and discussion regarding the matters raised in the presentation
17. Discussion and possible action regarding the job description, job posting, selection criteria and selection process for the TREC administrator position
18. Discussion and possible action to adopt resolution concerning recognition of licensees with 50 years of licensure
19. Discussion and possible action to authorize Barbara Kolb as Chief Accountant to approve TREC expenditures
20. Discussion and possible action to designate Karen Alexander as Investment Officer and Barbara Kolb as Alternate Investment Officer

COMPLAINT MATTERS

21. Consideration of complaint information concerning: Brenda Joyce Hoy, Richard H. Middleton, Jr., Hubert Turner Odom, Franklin Leonard Sellers, Jr., J H Hinojosa II, Lottie Susan Odom, Chester Hunt, Blake Walter Dunlap

CONTESTED CASES

22. Motion for Rehearing in the Matter of Philip Perez Romo
23. Entry of orders in contested cases
24. Schedule future meetings and adjourn