

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

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

**June 4, 9:00 a.m.**

### CALL TO ORDER

1. Call to order and pledge of allegiance

### MINUTES

2. Minutes of April 23, 2007 Commission meeting

### STAFF AND COMMITTEE REPORTS

3. Staff reports; committee reports
4. Texas Real Estate Inspector Committee report

### 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; employment law; the Texas Open Meetings Act; and to discuss personnel matters regarding the administrator position under Texas Government Code, §§551.071 and 551.074

### POSSIBLE ACTION ON MATTERS FROM EXECUTIVE SESSION

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

### RULE REVIEW

8. Discussion and possible action to adopt rule review on
  - a. 22 TAC Chapter 541 regarding Rules Relating to the Provisions of Texas Occupations Code, Chapter 53; and
  - b. 22 TAC Chapter 535 (§§535.1-.81) regarding General Provisions

### PENDING BUSINESS

9. Discussion and possible action on TREC's sunset bill, TREC's legislative housekeeping bill, and other legislation that may impact the real estate industry
10. Discussion and possible action on TREC's legislative appropriations request
11. Discussion and possible action regarding TREC's interpretation of SB 914 regarding

liability insurance for home inspectors

12. Discussion and possible action to request an attorney general opinion about SB 914's requirements for home inspector liability insurance
13. Discussion and possible action to establish a procedure to create an inspector advisory committee and make appointments thereto
14. Discussion and possible action regarding the job description, job posting, selection criteria and selection process for the TREC administrator position including selection of applicants
15. Discussion and possible action to appoint an interim TREC administrator

#### NEW BUSINESS

16. Discussion and possible action to authorize interim TREC administrator to approve expenditures
17. Discussion and possible action to authorize Barbara Jenkins and Loretta DeHay to approve payroll expenditures

#### COMPLAINT MATTERS

18. Consideration of complaint information concerning: Robert Paul Rayner; Charles Masinter and Paul Thompson

#### CONTESTED CASES

19. Entry of orders in contested cases
20. Schedule future meetings and adjourn