

**AGENDA FOR TEXAS REAL ESTATE COMMISSION (TREC) MEETING**  
Conference Room 235, TREC Headquarters Office  
1101 Camino La Costa, Austin, Texas

**February 25, 2007, 9:00 a.m.**

CALL TO ORDER

1. Call to order and pledge of allegiance
2. Recognition of Louise Hull and Paul Jordan for their contributions to the Texas Real Estate Commission

MINUTES

3. Minutes of December 10, 2007 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 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 TO PROPOSE

9. Discussion and possible action to propose amendments to:
  - a. 22 TAC §535.62 concerning Acceptable Courses of Study
  - b. 22 TAC §535.71 concerning Mandatory Continuing Education: Approval of Providers, Courses and Instructors.
  - c. 22 TAC §§535.92 concerning Renewal: Time for Filing; Satisfaction of Mandatory Continuing Education Requirements.
  - d. 22 TAC §535.95 concerning Miscellaneous Provisions Concerning License or Registration Renewals
  - e. 22 TAC §§535.101 concerning Fees
  - f. 22 TAC §535.212 concerning Education and Experience Requirements for an Inspector License.
  - g. 22 TAC §543.2 concerning rules relating to the Provisions of the Texas Timeshare Act, Chapter 221, Texas Property Code

RULES TO ADOPT

In compliance with the Americans with Disabilities Act, any requests for reasonable accommodation needed by persons desiring to attend this open meeting should be submitted by that person to the Board

10. Discussion and possible action to adopt amendments to 22 TAC §535.141 concerning Initiation of Investigation, exception for covert investigations pursuant to Texas Government Code §§402.031 and 402.032 and 555.051

#### NEW BUSINESS

11. Discussion and possible action regarding the Texas Real Estate Commission Strategic Plan for the fiscal years 2008-2012
12. Discussion and possible action regarding Audit Report on Performance Measures at the Real Estate Commission conducted by the State Auditors Office
13. Discussion and possible action to appoint a disciplinary committee pursuant to Texas Occupations Code §1101.662
14. Discussion and possible action to adopt an Equipment Financing Resolution regarding the acquisition of telephone equipment
15. Discussion and possible action on a staff recommendation for selection of a third party to administer licensing examinations
16. Discussion and possible action to approve recovery trust account and recovery fund investment policies under the Public Funds Investment Act

#### FUTURE MEETINGS

17. Schedule future meetings and adjourn