

AGENDA FOR TEXAS REAL ESTATE COMMISSION (TREC) MEETING

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

April 28, 2008, 9:00 a.m.

CALL TO ORDER

1. Call to order and pledge of allegiance

MINUTES

2. Minutes of February 25, 2008 Commission meeting

STAFF AND COMMITTEE REPORTS

3. Staff reports; committee reports

PUBLIC COMMENTS

4. General comments from visitors

EXECUTIVE SESSION

5. 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

6. Discussion and possible action to authorize settlement of recovery fund claims or take other action on items considered in executive session

RULES FOR POSSIBLE PROPOSAL

7. Discussion and possible action to propose amendments to:
 - a. 22 TAC §537.20 concerning Standard Contract Form TREC No. 9-7
 - b. 22 TAC §537.28 concerning Standard Contract Form TREC No. 20-8
 - c. 22 TAC §537.30 concerning Standard Contract Form TREC No. 23-8
 - d. 22 TAC §537.31 concerning Standard Contract Form TREC No. 24-8
 - e. 22 TAC §537.32 concerning Standard Contract Form TREC No. 25-6
 - f. 22 TAC §537.37 concerning Standard Contract Form TREC No. 30-7
 - g. 22 TAC §537.39 concerning Standard Contract Form TREC No. 32-2
 - h. 22 TAC §537.43 concerning Standard Contract Form TREC No. 36-5
 - i. 22 TAC §537.44 concerning Standard Contract Form TREC No. 37-3
 - j. 22 TAC §537.45 concerning Standard Contract Form TREC No. 38-2
8. Discussion and possible action to propose the repeal of:
 - a. 22 TAC §537.49 concerning Standard Contract Form TREC No. 42-0
 - b. 22 TAC §535.223 concerning Standard Inspection Reports
 - c. 22 TAC §§535.227-535.231 concerning Standards of Practice for Inspectors
9. Discussion and possible action to propose new:
 - a. 22 TAC §§535.227-535.233 concerning Standards of Practice for Inspectors
 - b. 22 TAC §535.222 concerning Inspection Reports
 - c. 22 TAC §535.223 concerning Standard Inspection Reports

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 Tim Irvine at 512-465-3900.

RULES FOR POSSIBLE ADOPTION

10. Discussion and possible action to adopt amendments or take other action on:
 - 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, 543.4 and 543.10 concerning rules relating to the Provisions of the Texas Timeshare Act, Chapter 221, Texas Property Code

NEW BUSINESS

11. Discussion and possible action to approve TREC Audit Plan for FY 2008
12. Discussion and possible action to authorize the administrator to issue a request for proposals, request for information, request for quotations, or similar action regarding upgrading or replacing TREC's Licensing and Information System
13. Discussion and possible action regarding TREC policy on licensing requirements for corporations and limited liability companies
14. Discussion and possible action to appoint a disciplinary panel(s) pursuant to:
 - a. Texas Occupations Code, §1102.408
 - b. Texas Property Code, §221.027
 - c. Texas Occupations Code, §1303.356
15. Discussion and possible action to propose schedule of rule reviews for 2008

PENDING BUSINESS

16. Discussion and possible action regarding the Texas Real Estate Commission Strategic Plan for the fiscal years 2009-2013

CONTESTED CASES

17. Consideration and possible action regarding Proposal for Decision from State Office of Administrative Hearings on hearing held on March 25, 2008, regarding Mutaz Saman Khalaf, Docket No.329-08-1123

FUTURE MEETINGS

18. Schedule future meetings and adjourn