

# **AGENDA FOR TEXAS REAL ESTATE COMMISSION (TREC) MEETING**

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

**February 23, 2009, at 3:00 p.m.**

## **CALL TO ORDER**

1. Call to order and pledges of allegiance
2. Election of Officers
3. Recognition of John Walton for his service to the Texas Real Estate Commission and the State of Texas

## **MINUTES**

4. Approval of minutes of December 15, 2008, Commission meeting
5. Discussion and possible action to excuse commissioner absence(s), if any

## **STAFF AND COMMITTEE REPORTS**

6. Reports by Interim Administrator and Division Directors which may include reports of monthly activities and statistical data for licensing, education, enforcement, technology usage, recovery trust account and fund activity, and updates on new and ongoing agency activity; questions by Commissioners to Division Directors regarding issues raised by the monthly activities reports; discussion of current topics raised by monthly reports; requests by the Commission for additional information or reports from staff; and introduction of new employees

## **PUBLIC COMMENTS**

7. General comments from visitors

## **EXECUTIVE SESSION**

8. 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 and employment law, and to discuss personnel matters regarding administrator position under Texas Government Code, §§551.071 and 551.074

## **ACTION ON MATTERS FROM EXECUTIVE SESSION**

9. 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**

10. Discussion and possible action to propose amendments to 22 TAC §535.206 concerning The Texas Real Estate Inspector Committee
11. Discussion and possible action to propose amendments to 22 TAC §535.212(a)(5)(J)(i) regarding Education and Experience Requirements for an Inspector License

## RULES FOR POSSIBLE ADOPTION

12. Discussion and possible action to adopt amendments to 22 TAC §535.64 concerning Accreditation of Schools and Approval of Courses and Instructors

## PENDING BUSINESS

13. Discussion and possible action to approve staff recommendation for TREC licensing and information system vendor and update on Request for Offers for TREC's licensing and information system
14. Legislative update
15. Discussion and possible action regarding the job description, job posting, selection criteria and selection process for the TREC administrator position
16. Discussion and possible action regarding any changes to the Legislative Appropriations Request pursuant to October 13, 2008, letter from Governor Rick Perry

## NEW BUSINESS

17. Discussion and possible action regarding letter from Lieutenant Governor Dewhurst and Speaker Straus concerning a 2.5% budget reduction proposal for FY 2009
18. Report on DIR penetration test
19. Discussion and possible action to appoint members to the Texas Real Estate Inspector Committee
20. Discussion and possible action to approve training for investment officers pursuant to Public Funds Investment Act, Texas Government Code, §2256.007(d)

## CONTESTED CASES

21. Consideration and possible action regarding Proposals for Decision from State Office of Administrative Hearings:
  - (a) Proposal for Decision in the Matter of Delani Angulo, SOAH Docket No. 329-09-4287;
  - (b) Proposal for Decision in the Matter of Brizeida Balderas, SOAH Docket No. 329-08-3661;
  - (c) Proposal for Decision in the Matter of Olin Jeffries Nelson, SOAH Docket No. 329-09-0287;
  - (d) Proposal for Decision in the Matter of Kevin Allan Smith, SOAH Docket No. 329-09-0678;
  - (e) Proposal for Decision in the Matter of Unique R. Walker, SOAH Docket No. 329-08-4418;

## FUTURE MEETINGS

22. Discussion and possible action to schedule future meetings
23. Adjourn