

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

December 14, 2009, at 10:00 a.m.

CALL TO ORDER

1. Call to order and pledges of allegiance

MINUTES

2. Approval of minutes of October 19, 2009 Commission meetings
3. Discussion and possible action to excuse commissioner absence(s), if any

STAFF AND COMMITTEE REPORTS

4. Reports by 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

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 under Texas Government Code, §§551.071

ACTION ON MATTERS FROM EXECUTIVE SESSION

7. 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

8. Discussion and possible action to propose new §535.93 regarding Late Renewal Applications
9. Discussion and possible action to propose amendments to 535.208 regarding application for licensure as an inspector

RULES FOR POSSIBLE ADOPTION

10. Discussion and possible action to adopt amendments to 22 TAC Chapter 543 regarding Rules Relating to the Provisions of the Texas Timeshare Act
11. Discussion and possible action to adopt amendments to:
 - a. 22 TAC §535.61 regarding Examinations

- b. 22 TAC §535.62 regarding Accreditation of Schools and Approval of Courses and Instructors
- c. 22 TAC §535.64 regarding Payment of Annual Fee, Audits, Investigations and Enforcement Actions

PENDING BUSINESS

- 12. Discussion and possible action regarding recommendations from the Broker Responsibility Committee
- 13. Discussion and possible action regarding recommendations from the Education Committee

NEW BUSINESS

- 14. Discussion and possible action to approve recovery trust account and recovery fund investment policies under the Public Funds Investment Act.
- 15. Discussion and possible action to approve amendments to Seller's Disclosure Notice
- 16. Discussion and possible action regarding rule review for 2010
- 17. Discussion and possible action to propose the review of
 - a. 22 TAC Chapter 534, General Administration
 - b. 22 TAC Chapter 539, Provisions of the Residential Service Company Act
 - c. 22 TAC Chapter 543, Rules Relating to the Provisions of the Texas Timeshare Act

FUTURE MEETINGS

- 18. Discussion and possible action to schedule future meetings
- 19. Adjourn