

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

February 8, 2010, at 10:00 a.m.

CALL TO ORDER

1. Call to order and pledges of allegiance
2. Election of Officers

MINUTES

3. Approval of minutes of December 14, 2009 Commission meeting
4. Discussion and possible action to excuse commissioner absence(s), if any

STAFF AND COMMITTEE REPORTS

5. 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

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 general counsel under Texas Government Code §551.071

ACTION ON MATTERS FROM EXECUTIVE SESSION

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

RULE REVIEW

9. Discussion and possible action regarding schedule of rule review for 2010
10. Discussion and possible action to propose the review of:
 - a. 22 TAC Chapter 531, Canons of Professional Ethics and Conduct for Real Estate Licensees
 - b. 22 TAC Chapter 533, Practice and Procedure
 - c. 22 TAC Chapter 537, Professional Agreements and Standard Contracts
 - d. 22 TAC Chapter 541, Rules Relating to the Provisions of the Texas Occupations Code, Chapter 53
11. Discussion regarding comments on 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

Pursuant to the Americans with Disabilities Act, any requests for reasonable accommodation needed by persons wishing to attend this meeting should be submitted to Loretta DeHay at 512-465-3900.

RULES FOR POSSIBLE PROPOSAL

12. Discussion and possible action to propose amendments to:
 - a. 22 TAC §534.1 Charges for copies of Public Information,
 - b. 22 TAC §534.4 Historically Underutilized Businesses Program,
 - c. 22 TAC §534.5 Bid Opening and Tabulation
13. Discussion and possible action to propose amendments to:
 - a. 22 TAC §539.4 Disclosures
 - b. 22 TAC §539.51 Employee Defined
 - c. 22 TAC §539.61 Application and Licensing
 - d. 22 TAC §539.71 Miscellaneous Forms
 - e. 22 TAC §539.91 Annual Report Form RSC 6-2
 - f. 22 TAC §539.137 Semiannual Report

RULES FOR POSSIBLE ADOPTION

14. Discussion and possible action to adopt amendments to:
 - a. 22 TAC §535.61 Examinations
 - b. 22 TAC §535.62 Accreditation of Schools and Approval of Courses and Instructors
 - c. 22 TAC §535.64 Payment of Annual Fee, Audits, Investigations and Enforcement Actions
15. Discussion and possible action to adopt new §535.93 Late Renewal Applications
16. Discussion and possible action to adopt amendments to 535.208 Application for Licensure as an Inspector

PENDING BUSINESS

17. Discussion regarding appointments to the Broker Responsibility Committee
18. Discussion regarding appointments to the Education Committee

NEW BUSINESS

19. Discussion and possible action regarding self-executing clauses in agreed orders
20. Discussion and possible action to approve a plan to identify savings in priority increments totaling 5% of the general revenue and general revenue-dedicated appropriations for the 2010-11 biennium, pursuant to the request dated January 15, 2010, from Texas Governor Rick Perry, Lieutenant Governor David Dewhurst, and Speaker of the House Joe Straus
21. Discussion and possible action regarding the Texas Real Estate Commission Strategic Plan for the fiscal years 2011-2015

FUTURE MEETINGS

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